

State of Idaho

Office of the Secretary of State

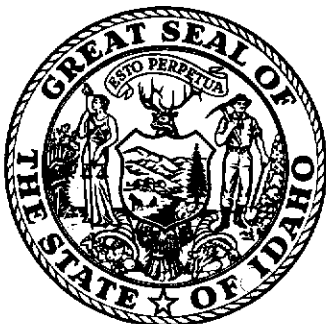
**CERTIFICATE OF AUTHORITY
OF
ONTARIO FLOORS TO GO, INC.**

File Number C 188652

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 30, 2010



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 SEP 30 PM 1:02

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows.

- The name of the corporation is:
Ontario Floors To Go, Inc.
- The name which it shall use in Idaho is: Ontario Floors To Go, Inc.
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: June 7, 1996
- The address of its principal office is:
680 SE 13th St, Ontario, OR 97914
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 2353 NE 16th St Fruitland ID
and its registered agent in Idaho at that address is: Vern Ball 83619
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Vern Ball</u>	<u>President</u>	<u>2353 NE 16th St, Fruitland, ID 83619</u>
<u>Joni Ball</u>	<u>Secretary/Treasurer</u>	<u>2353 NE 16th St, Fruitland, ID 83619</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: September 24, 2010

Signature: Joni Ball

Typed Name: Joni Ball

Capacity: Secretary/Treasurer
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 08/2005

IDAHO SECRETARY OF STATE
09/30/2010 05:00
CK: 6714 CT: 73768 BH: 1241220
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Web Form

C100652

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

ONTARIO FLOORS TO GO, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

June 7, 1996

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By

A handwritten signature in cursive script, appearing to read "Marilyn R. Smith", written over a horizontal line.

Marilyn R. Smith

September 21, 2010