

State of Idaho

Office of the Secretary of State

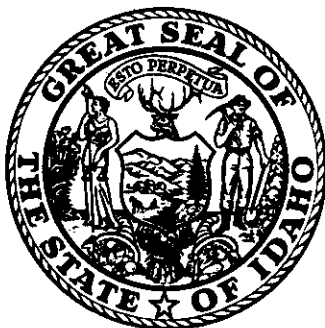
**CERTIFICATE OF AUTHORITY
OF
LEAVITT GROUP BENEFITS SERVICES, INC.**

File Number C 197879

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: March 21, 2013



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE

OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAR 21 AM 10:03

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

1. The name of the corporation is:
Leavitt Group Benefits Services, Inc.
2. The name which it shall use in Idaho is: Leavitt Group Benefits Services, Inc.
3. It is incorporated under the laws of: Nevada
4. Its date of incorporation is: 3-2-2006
5. The address of its principal office is:
7881 W. Charleston Blvd., #140, Las Vegas, NV 89117
6. The address to which correspondence should be addressed, if different from item 5, is:
7881 W. Charleston Blvd., #140, Las Vegas, NV 89117
7. The street address of its registered office in Idaho is: 12550 W Explorer Dr #100, Boise ID
Ada County 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Rodney B. Leavitt</u>	<u>VP</u>	<u>7881 W. Charleston Blvd. #140, Las Vegas</u>
<u>David Brandise Johnson</u>	<u>VP</u>	<u>7881 W. Charleston Blvd. #140, Las Vegas</u>
<u>Arthur Wade Leavitt</u>	<u>VP</u>	<u>7881 W. Charleston Blvd. #140, Las Vegas</u>
<u>Mark G Kenney</u>	<u>Secretary</u>	<u>216 S. 200 W. Cedar City, UT 84720</u>
<u>Brooke K Sheehan</u>	<u>Treasurer</u>	<u>216 S. 200 W. Cedar City UT 84720</u>
<u>Gregory Lynn Gates</u>	<u>President</u>	<u>2900 Palo Alto Dr. NE, Albuquerque, NM</u>

Dated: 3-20-13

Signature: [Signature]

Typed Name: David B. Johnson

Capacity: VP

[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 06/2005

Web Form

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03/21/2013 05:00
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C197879

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEAVITT GROUP BENEFITS SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 2, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 20, 2013.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130320-1178
You may verify this electronic certificate
online at <http://www.nvsos.gov/>