

# State of Idaho

Office of the Secretary of State

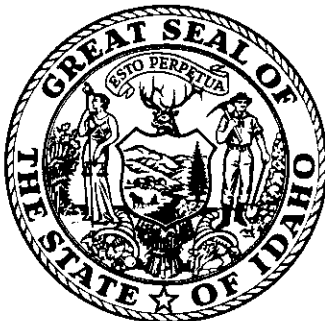
**CERTIFICATE OF AUTHORITY  
OF  
AMD TRAVEL ACCESSORIES, INC.**

File Number C 166379

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: 19 April 2006



*Ben Yursa*  
SECRETARY OF STATE

By *Kristen Witt*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:  
AMD TRAVEL ACCESSORIES, INC.
2. The name which it shall use in Idaho is: AMD TRAVEL ACCESSORIES, INC.
3. It is incorporated under the laws of: MINNESOTA
4. Its date of incorporation is: 05/04/2005
5. The address of its principal office is:  
5858 W RIVERBEND LN BOISE, ID 83703
6. The address to which correspondence should be addressed, if different from item 5, is:  
7154 WEST STATE STREET BOX 212 BOISE, ID 83714
7. The street address of its registered office in Idaho is: 5858 W RIVERBEND LN, BOISE, ID 83703  
and its registered agent in Idaho at that address is: ALISA DRISCOLL
8. The names and respective business addresses of its directors and officers are:

| Name                  | Office           | Address                                   |
|-----------------------|------------------|---|
| <u>ALISA DRISCOLL</u> | <u>PRESIDENT</u> | <u>5858 W RIVERBEND LN BOISE ID 83703</u> |
| _____                 | _____            | _____                                     |
| _____                 | _____            | _____                                     |
| _____                 | _____            | _____                                     |
| _____                 | _____            | _____                                     |
| _____                 | _____            | _____                                     |

Dated: 3/6/2006

Signature: *Alisa Driscoll*

Typed Name: ALISA DRISCOLL

Capacity: PRESIDENT  
*[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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IDAHO SECRETARY OF STATE ☒  
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Web Form

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

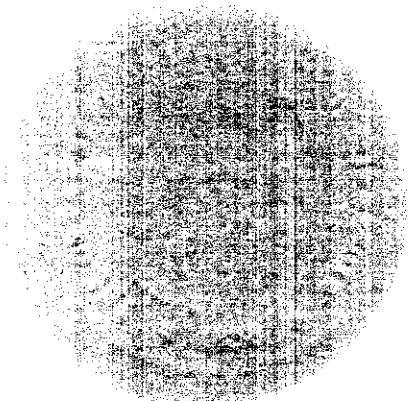
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: AMD Travel Accessories, Inc.

Date Formed: 05/04/2005

Chapter Governed By: 302A

This certificate has been issued on 03/31/06.



*Mary Kiffmeyer*  
Secretary of State.