

State of Idaho

Office of the Secretary of State

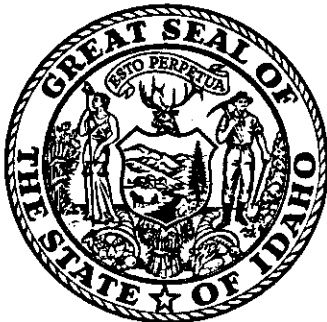
**CERTIFICATE OF AUTHORITY
OF
ROAMNET INSURANCE MARKETING, INC.**

File Number C 179841

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: August 22, 2008



Ben Yursa

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 AUG 22 PM 1:09

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

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

1. The name of the corporation is:

Roamnet Insurance Marketing, Inc.

2. The name which it shall use in Idaho is: Roamnet Insurance Marketing, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 03/05/2001

5. The address of its principal office is:

3333 E. Concourse Street, Bldg 9, Suite 200 Ontario, CA 91764

6. The address to which correspondence should be addressed, if different from item 5, is:
same

7. The street address of its registered office in Idaho is: 801 West Main St Suite 100 Boise, ID 83702

and its registered agent in Idaho at that address is: Pacific Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>see attached</u>		

Dated: JUNE 27, 2008

Signature: [Signature]

Typed Name: Edward R. Rosemann

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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Revised 06/2005

IDAHO SECRETARY OF STATE
08/22/2008 05:00
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C179841

Roamnet Insurance Marketing, Inc.
OFFICERS AND DIRECTORS

Amorelli, Rosemann & Associates Insurance Services, Inc.
100 % Ownership
3333 E. Conours St. Bldg 9-200
Ontario, CA 91764

Edward R. Rosemann
President
23702 Brisbane Bay
Monarch Beach, CA 92629

Anthony L. Amorelli
CFO, Secretary
14607 Golden Rain Tree
Chino Hills, CA 91709

State of California
Secretary of State

AUG 04 2008

CERTIFICATE OF STATUS

ENTITY NAME:

ROAMNET INSURANCE MARKETING, INC.

FILE NUMBER: C2334710
FORMATION DATE: 03/05/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 22, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State