

State of Idaho

Office of the Secretary of State

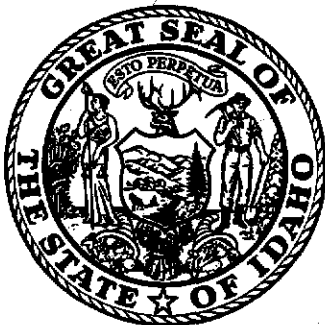
**CERTIFICATE OF AUTHORITY
OF
STEALTH HOLDINGS LLC**

File Number W 109694

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 Uniform Limited Liability 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: January 3, 2012



Ben Yursa

SECRETARY OF STATE

By

Anna Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

12 JAN -3 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

STEALTH HOLDINGS LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: NEVADA

4. The name and complete street address of the registered agent in Idaho is:

HARRY C. DEHAAN

335 Blue Lakes Blvd. N., Twin Falls, ID 83301

5. The street and mailing address of the limited liability company's principal office is:

335 Blue Lakes Blvd. N., Twin Falls, ID 83301

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

7260 W. Azure Dr. Ste. 140-212, N. Las Vegas, NV 89130

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Harry DeHaan c/o GG International

7260 W. Azure Dr. Ste. 140-212, N. Las Vegas, NV 89130

8. The mailing address for future correspondence:

335 Blue Lakes Blvd. N., Twin Falls, ID 83301

9. Signature of a manager, member or authorized person.

Signature

Harry C. DeHaan

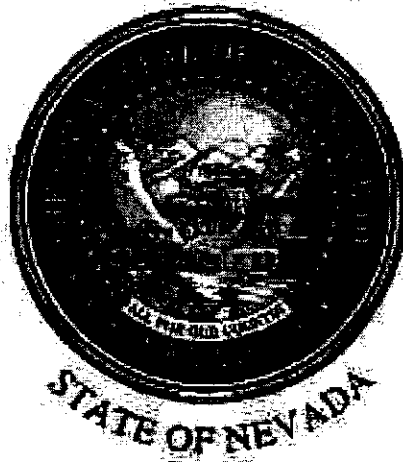
Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
01/03/2012 05:00
CK: 866565 CT: 172899 BH: 1384285
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W109694

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

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, **STEALTH HOLDINGS LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 17, 2005, and is in good standing in this state.

I further certify, that the above limited liability company has Articles of Organization and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 27, 2011.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20111227-2742
You may verify this electronic certificate
online at <http://www.nvsos.gov/>