

State of Idaho

Office of the Secretary of State

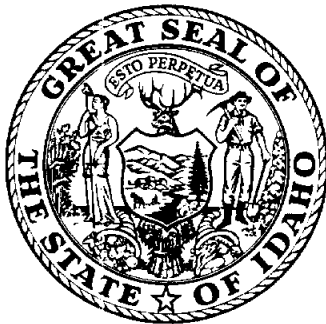
**CERTIFICATE OF AUTHORITY
OF
EAGLE BROKERAGE, INC.**

File Number C 167458

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 June 2006



Ben Yursa
SECRETARY OF STATE

By *Sheryl DeWine*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 JUN 19 AM 9:00

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:
EAGLE BROKERAGE, INC.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: MS
- Its date of incorporation is: 04/07/04
- The address of its principal office is:
3800 US HWY 45 NORTH, MERIDIAN, MS 39301
- The address to which correspondence should be addressed, if different from item 5, is:
PO BOX 4415, MERIDIAN, MS 39304
- The street address of its registered office in Idaho is: 11725 W. HAZELDALE CT, BORSE, 83713
and its registered agent in Idaho at that address is: JEFF BELCHER
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>DALVIN K. PARKER</u>	<u>PRESIDENT</u>	<u>3800 US HWY 45 N</u> <u>MERIDIAN, MS 39301</u>
<u>LESLIE A. BOLES</u>	<u>VICEPRESIDENT</u>	<u>SAME AS ABOVE</u>
<u>DAVID BOLES</u>	<u>VICEPRESIDENT</u>	<u>SAME AS ABOVE</u>
<u>TERRY LEE</u>	<u>VICEPRESIDENT</u>	<u>SAME AS ABOVE</u>

Dated: 06/08/06

Signature: Terry Lee

Typed Name: TERRY LEE

Capacity: _____
[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 06/20/05

IDAHO SECRETARY OF STATE
06/20/2006 05:00
CK: 6886 CT: 200973 BH: 960918
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Web Form

C167458

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 7, 2004, the State of Mississippi issued a Charter/Certificate of Authority to:

EAGLE BROKERAGE, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
May 18, 2006

ERIC CLARK
Secretary of State