

State of Idaho

Office of the Secretary of State

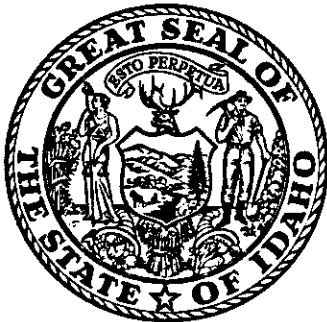
**CERTIFICATE OF AUTHORITY
OF
OZ ARCHITECTURE OF DENVER, INC.**

File Number C 168513

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, 2006



Ben Yursa

SECRETARY OF STATE

By *Mary Debra*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 AUG 22 PM 12:27
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:

OZ Architecture of Denver, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: August 01, 1980

5. The address of its principal office is: c/o OZ Architecture of Denver, Inc.

Suite 100, 3012 Huron Street, Denver, CO 80202

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

Suite 100, 3012 Huron Street, Denver, CO 80202

1401 Shoreline Drive, Suite 2

7. The street address of its registered office in Idaho is: Boise, ID 83702

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	Office	Address
See attached officers/directors rider		

Dated: August 21, 2006

Signature: James S. Bershof

Typed Name: James S. Bershof

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
08/22/2006 05:00
CK: 22659 CT: 203639 BH: 971277
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C1168513

OFFICERS/DIRECTORS RIDER

ID-Application for Certificate of Authority

OZ Architecture of Denver, Inc.

List of Officers

Name: James S. Bershof **Title:** President
Bus. Addr.: 3012 Huron Street #100, Denver, CO 80202

Name: Michael Y. Noda **Title:** Vice President
Bus. Addr.: 3012 Huron Street #100, Denver, CO 80202

Name: Joseph P. Levi **Title:** Secretary/Treasurer
Bus. Addr.: 3012 Huron Street #100, Denver, CO 80202

List of Directors

Name: Rebecca R. Stone **Term:** Dec 31, 2006
Bus. Addr.: 3012 Huron Street #100, Denver, CO 80202

Name: Tracy Tafoya **Term:** Dec 31, 2006
Bus. Addr.: 3012 Huron Street #100, Denver, CO 80202

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

OZ ARCHITECTURE OF DENVER, INC.

is a
Corporation

formed or registered on 08/01/1980 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871408749 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/16/2006 that have been posted, and by documents delivered to this office electronically through 08/21/2006 @ 12:52:44 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/21/2006 @ 12:52:44 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6566703 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."