

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
DIAMOND DAYS PROMOTIONS, INC.**

File Number C 147899

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: 27 February 2003



Pat T. Cernusca
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2003 FEB -5 AM 8:25

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

DIAMOND DAYS PROMOTIONS, INC.

2. The name which it shall use in Idaho is: DIAMOND DAYS PROMOTIONS, INC.

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: April 1, 1993

5. The address of its principal office is:

580 5th Avenue, Suite 2405 New York, New York 10036

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

7. The street address of its registered office in Idaho is: 137 West 13th, Burley, ID 83318

and its registered agent in Idaho at that address is: William A. Parsons

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

Name	Office	Address
<u>Sujan Mehta</u>	<u>Pres./Director</u>	<u>267 Country Ridge Road Scarsdale, N. Y. 10583</u>
<u>Malti Mehta</u>	<u>Sec./Director</u>	<u>267 Country Ridge Road Scarsdale, N. Y. 10583</u>

Dated: February 25, 2003

Signature:

Typed Name: Sujan Mehta

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
02/27/2003 05:00
CK: 951 CT: 167793 BH: 665434
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C 147899

State of New York } ss:
Department of State

2003 FEB 27 AM 9:29
SECRETARY OF STATE
STATE OF IDAHO

I hereby certify, that the Certificate of Incorporation of DIAMOND DAYS PROMOTIONS, INC. was filed on 04/01/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of February
two thousand and three.*



Secretary of State

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