

State of Idaho

Office of the Secretary of State

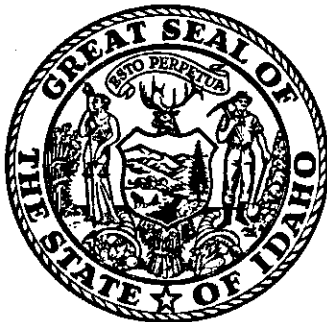
**CERTIFICATE OF AUTHORITY
OF
GLACIAL STAR GROUP**

File Number C 170902

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: January 16, 2007



Ben Yursa

SECRETARY OF STATE

By

A large, stylized signature of Ben Yursa, written in black ink, is positioned over a horizontal line. The signature is highly cursive and loops around itself.



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2007 JAN 16 PM 1:21

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:

Glacial Star Group Inc.

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

3. It is incorporated under the laws of: NY

4. Its date of incorporation is: 8/31/06

5. The address of its principal office is:

150 Motor Pkwy., Ste. 103

Hauppauge

NY 11788

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: 1401 Shoreline Drive, Suite 2., 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
Daria Campisi	President/Director	150 Motor Parkway, Suite 103 Hauppauge, NY 11788
Marc Campisi	Treasurer	150 Motor Parkway, Suite 103 Hauppauge, NY 11788
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/22/2006

Signature: Daria Campisi

Typed Name: Daria Campisi

Capacity: President/Director / CEO
[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\app\secretary\profit\profit.pdf
Received 01/16/2007

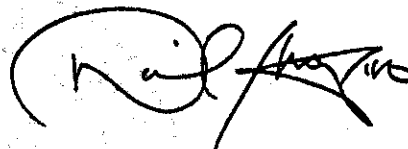
IDAHO SECRETARY OF STATE
01/16/2007 05:00
CK: 19400 CT: 190821 BH: 1026401
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C170902

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of GLACIAL STAR GROUP INC. was filed on 08/31/2006, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of December two
thousand and six.*



Special Deputy Secretary of State

200701020367 01