

# State of Idaho

Office of the Secretary of State

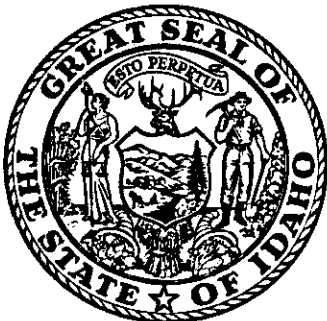
**CERTIFICATE OF AUTHORITY  
OF  
KLASSIC CHARTERS INC.**

File Number C 173908

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: July 2, 2007



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JUL -2 PM 4:20

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:

KLASSIC CHARTERS INC.

2. The name which it shall use in Idaho is:
- KLASSIC CHARTERS INC.

3. It is incorporated under the laws of:
- DELAWARE

4. Its date of incorporation is:
- 07/03/1989

5. The address of its principal office is:

3511 Silverside Road #105 Wilmington DE 19810

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:
- 1423 Tyrell Lane Boise ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office Held	Business Address
<u>Terry I. Milliken</u>	<u>VP, Sec., Director</u>	<u>217 Cedar Street #279 Sandpoint ID 83864</u>
<u>Glenn A Milliken</u>	<u>President, Director</u>	<u>217 Cedar Street #279 Sandpoint ID 83864</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: June 20, 2007

Signature: \_\_\_\_\_

Typed Name: Terry I. MillikenCapacity: VP, Sec., Director

[The signer must be a director or an officer of the corporation.]

Customer Acct #: 101138

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE

07/02/2007 05:00  
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Web: Four

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KLASSIC CHARTERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2007.

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070569432



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5720090

DATE: 05-31-07