

State of Idaho

Office of the Secretary of State

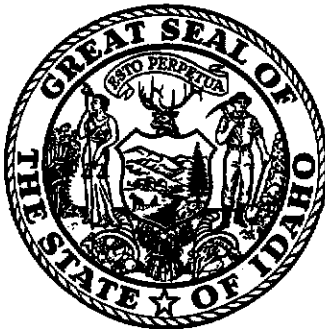
**CERTIFICATE OF AUTHORITY
OF
TENANTACCESS, INC.**

File Number C 184369

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: September 2, 2009



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

09 SEP -2 PM 4:04

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:

TenantAccess, Inc.

2. The name which it shall use in Idaho is: TenantAccess, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: December 30, 2008

5. The address of its principal office is:

Suite 300, 100 Farmers Circle, Austin, TX 78728

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

Suite 300, 100 Farmers Circle, Austin, TX 78728

1401 Shoreline Drive, Suite 2

Boise, ID 83702

7. The street address of its registered office in Idaho is:

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
<u>See attached officers/directors rider</u>		

Dated: Aug 11/09

Signature: [Signature]

Typed Name: Paul A. Hayman

Capacity: President
(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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form\app\prepaid\authority_app\pdf\prod
Revised 05/2005

C184369

IDAHO SECRETARY OF STATE
09/02/2009 05:00
CK: NONE CT: 1157 BH: 1105529
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

TenantAccess, Inc.

Officers/Directors Rider

List of Officers

Name: Paul A. Hayman

Title: President

Address: 100 Farmers Cricle, Suite 300, Austin, TX 78728

Name: Kevin Roy

Title: Treasurer

Address: 5397 Eglinton Avenue West, Suite 108, Etobicoke, ON, CANADA, M9C 5K6

Name: Paul W. Clements

Title: Secretary

Address: 5397 Eglinton Avenue West, Suite 108, Etobicoke, ON, CANADA, M9C 5K6

Name: Kevin Roy

Title: Assistant Secretary

Address: 5397 Eglinton Avenue West, Suite 108, Etobicoke, ON, CANADA, M9C 5K6

List of Directors

Name: Paul A. Hayman

Term: April 01, 2010

Address: 100 Farmers Circle, Suite 300, Austin, TX 78728

Name: Paul W. Clements

Term: April 01, 2010

Address: 5397 Eglinton Avenue West, Suite 108, Etobicoke, ON, CANADA, M9C 5K6

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENANTACCESS, 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 TENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TENANTACCESS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7465615

DATE: 08-10-09