

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
DZY ENTERPRISES, INC.**

File Number C 146635

I PETE T. CENARRUSA, 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: 13 December 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By

Madeline Tenenborg



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 DEC 13 PM 2:12

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:

DZY Enterprises, Inc.

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

3. It is incorporated under the laws of: Nevada

4. Its date of incorporation is: January 18, 2002

5. The address of its principal office is:

4535 W. Sahara Ave., Suite 204, Las Vegas, NV 89102

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

861 N. 8th St., Montpelier, ID 83254

7. The street address of its registered office in Idaho is: 861 N. 8th St., Montpelier, ID 83254

and its registered agent in Idaho at that address is: Karen M. Crossley

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

Name	Office	Address
<u>D. Dan Crossley</u>	<u>President</u>	<u>861 N. 8th St., Montpelier, ID 83254</u>
<u>Karen M. Crossley</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Karen M. Crossley</u>	<u>Treasurer</u>	<u>Same as above</u>
<u>D. Dan Crossley</u>	<u>Director</u>	<u>Same as above</u>
<u>Karen M. Crossley</u>	<u>Director</u>	<u>Same as above</u>

Dated: December 5, 2002

Signature: Karen M. Crossley

Typed Name: Karen M. Crossley

Capacity: Secretary

Customer Acct # :

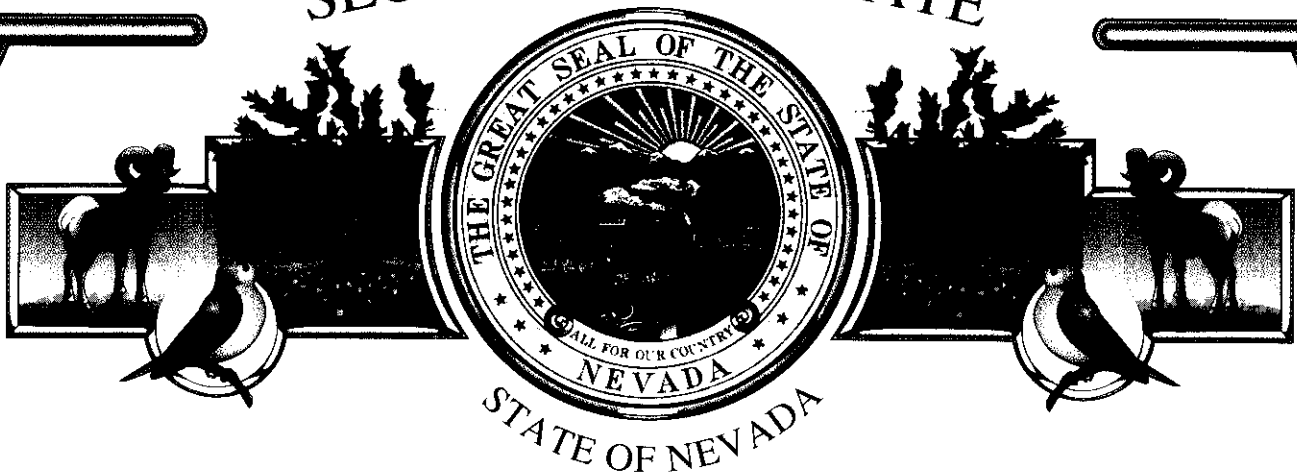
(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/13/2002 05:00
CK: 1060 CT: 165712 BH: 651342
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DZY ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **January 18, 2002**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **November 25, 2002**.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, reading "Marc Colton".
Certification Clerk