

State of Idaho

Department of State

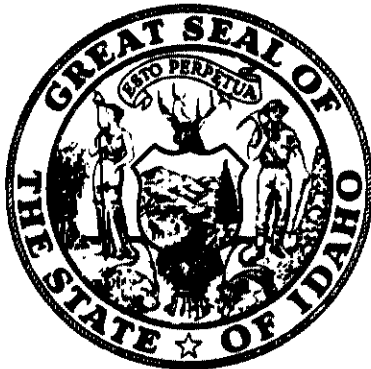
CERTIFICATE OF AUTHORITY OF

TRINITY MEDIA PRODUCTIONS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TRINITY MEDIA PRODUCTIONS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to TRINITY MEDIA PRODUCTIONS, INC. to transact business in this State under the name TRINITY MEDIA PRODUCTIONS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated July 19, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

SECRETARY OF STATE
JUL 19 10 46 AM '91

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement

1. The name of the corporation is TRINITY MEDIA PRODUCTIONS, INC.

2. The name which it shall use in Idaho is TRINITY MEDIA PRODUCTIONS, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of NEVADA

4. The date of its incorporation is May 24, 1991 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 402 N. Division St., Carson City, Nevada 89703

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

7. The street address of its proposed registered office in Idaho is 704 West Madison Avenue, Glens Ferry, Idaho 83623, and the name of its proposed registered agent in Idaho at that address is David A. Carpenter

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To engage in the business of documentaries, weddings, birthdays, graduations, sporting events, tape transfers, video editing, etc.

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

| Name | Office | Address |
|---------------------------|--|---|
| <u>David A. Carpenter</u> | <u>President/Director</u> | <u>P. O. Box 969 Glens Ferry, Idaho 83623</u> |
| <u>MICHAEL J. MARTELL</u> | <u>Vice-President/Secretary Director</u> | <u>P. O. Box 969 Glens Ferry, Idaho 83623</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

(continued on reverse)

Name

Office

Address

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 24, 1991

TRINITY MEDIA PRODUCTIONS, INC.

(Corporation Name)

By David A. Carpenter President
Its President/Vice President (please specify)

and Michael J. Mastell, Secretary
Its Secretary/Assistant Secretary (please specify)

STATE OF Idaho)

COUNTY OF EMERSON) ss:

I, Shirley Lynn Botts, a notary public, do hereby certify that on

this 24th day of MAY, 19 91, personally appeared before

me David A. Carpenter & Michael J. Mastell, who being by me first duly sworn, declared that (s)he is the President & Secretary of Trinity Media Productions, Inc.

that (s)he signed the foregoing document as Assistant Secretary of the corporation and that the statements therein contained are true.

Shirley Lynn Botts
Notary Public

STATE OF NEVADA
SECRETARY OF STATE

RECEIVED
SEC. OF STATE

CERTIFICATE OF CORPORATE STATUS JUL 19 AM 8 54

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

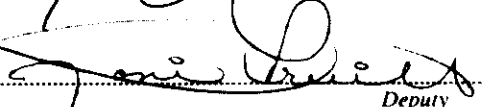
I further certify that, at the date of this certificate,

TRINITY MEDIA PRODUCTIONS, INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of the State at my office in
Carson City, Nevada, this...15TH.....day of
.....JULY, A.D., 19.91.....


.....
Secretary of State

By 
.....
Deputy

