

State of Idaho

Office of the Secretary of State

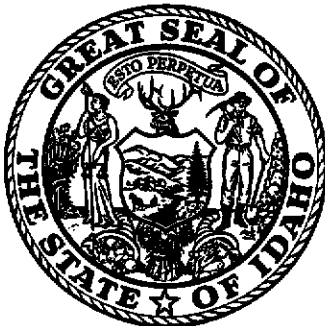
**CERTIFICATE OF AUTHORITY
OF
ELECTRONIC TECHNOLOGIES CORPORATION USA**

File Number C 181512

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 12, 2009



Ben Yursa

SECRETARY OF STATE

By

Pinda McQuay



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JAN 12 AM 11:04

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:

ELECTRONIC TECHNOLOGIES CORPORATION USA

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

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 07/20/1989

5. The address of its principal office is:

11819 N. Pennsylvania St, Carmel, IN 46320

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: 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office Held	Business Address
Barbara A. Santoro	Director	155 Chestnut Ridge Road, Montvale, NJ 07645
Lawrence R. Kurland	Director	155 Chestnut Ridge Road, Montvale, NJ 07645
Patricia Nachtigal	Director	155 Chestnut Ridge Road, Montvale, NJ 07645
Darren Blankenship	President	3659 Green Road Suite#207, Beachwood, OH 44122
Angel Shelton	Secretary	11819 N. Pennsylvania Street, Carmel, IN 46032
Dwayne Turner	Treasurer	11819 N. Pennsylvania Street, Carmel, IN 46032

Dated: 12/19/2008

Signature: Angel Shelton

Typed Name: Angel Shelton

Capacity: Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

5-Corp-Form-1000
formalappinstateidaho_profiland
Revised 06/2005

IDAHO SECRETARY OF STATE
01/12/2009 05:00
CK: 94824 CT: 28164 BH: 1151884
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

**Attachment to Idaho
Officers & Directors**

1	Full Name:	Scott Deininger
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Business Address:	800-E Beaty Street, Post Office Box 940
	City:	Davidson
	State:	NC
	ZIP Code:	28036

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

I hereby certify, that the Certificate of Incorporation of **ELECTRONIC TECHNOLOGIES CORPORATION USA** was filed on 07/20/1989, under the name of **DUTCHESS BUILDING SYSTEMS, INC.**, 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.

A Certificate of Amendment **DUTCHESS BUILDING SYSTEMS, INC.**, changing its name to **ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC.**, was filed 11/24/1992.

A Certificate of Amendment **ELECTRONICS TECHNOLOGIES CO. OF NEW YORK, INC.**, changing its name to **ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST**, was filed 09/24/1996.

A Certificate of Amendment **ELECTRONIC TECHNOLOGIES CORPORATION NORTHEAST**, changing its name to **ELECTRONIC TECHNOLOGIES CORPORATION USA**, was filed 10/10/2002.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of January
two thousand and nine.*

Daniel Shapiro
Special Deputy Secretary of State