

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

BVG SANDPOINT, INC.

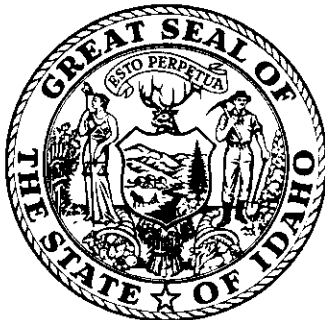
dba BVG SANDPOINT GP, INC.

File Number C 153008

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: 6 February 2004



Ben Yursa

SECRETARY OF STATE

By *A. Farmer*

FILED EFFECTIVE

202



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

DEPARTMENT OF STATE
SECRETARY OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- 1. The name of the corporation is BVG Sandpoint, Inc.
- 2. The name which it shall use in Idaho is: BVG SANDPOINT GP, INC.
- 3. It is incorporated under the laws of: Florida
- 4. Its date of incorporation is: 01/21/2004
- 5. The address of its principal office is:
777 South Harbour Island Blvd., Suite 925, Tampa, FL 33602
- 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: 5527 Kendall Street, Boise, ID 83706
and its registered agent in Idaho at that address is: RECORD SEARCH AMERICA, INC.

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

Name	Office	Address
<u>C. Jae Heinberg</u>	<u>President and Treasurer</u>	<u>777 South Harbour Island Blvd., Suite 925, Tampa, FL 33602</u>
<u>Linda Starr Kerns</u>	<u>Vice President and Secretary</u>	<u>777 South Harbour Island Blvd., Suite 925, Tampa, FL 33602</u>
_____	_____	_____
_____	_____	_____

Dated: 1-28-04

Signature: [Handwritten Signature]

Typed Name: C. Jae Heinberg

Capacity: President

Customer Acct #: _____
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
02/06/2004 05:00
 CK: 29942 CT: 19577 BH: 726094
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C153008

02-06-'04 18:16 FROM-BELLA VISTA GROUP

8132237012

T-166 P02/02 U-876

**WRITTEN ACTION
IN LIEU OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
BVG SANDPOINT, INC.,
a Florida corporation**

The undersigned, being the sole member of the Board of Directors of **BVG SANDPOINT, INC.**, a Florida corporation (the "Corporation"), does hereby consent in writing to the adoption of the following resolutions, taking said actions in lieu of a special meeting as permitted by Section 607.0821 of the *Florida Statutes*:

RESOLVED, that the Corporation hereby adopts the name **BVG Sandpoint GP, Inc.** for use in the State of Idaho for all purposes.

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to take any and all actions necessary to effect the intent of the foregoing resolution.

IN WITNESS WHEREOF, the undersigned, constituting the sole member of the Board of Directors of the Corporation, hereby executes this Written Action as and for his written consent, dated this 4th day of February, 2004.


C. JAE HEINBERG, Sole Director

State of Florida



Department of State

I certify from the records of this office that BVG SANDPOINT, INC., is a corporation organized under the laws of the State of Florida, filed on January 21, 2004.

The document number of this corporation is P04000014985.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of January, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State