

State of Idaho

Office of the Secretary of State

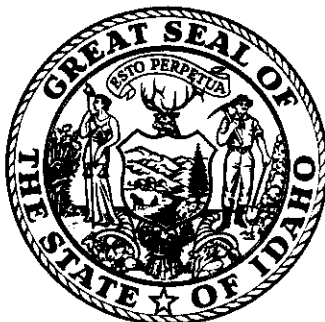
**CERTIFICATE OF AUTHORITY
OF
ODYSSEY ONE SOURCE, INC.**

File Number C 158559

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: 28 January 2005



Ben Yursa

SECRETARY OF STATE

By *Cynthia H.*

202

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JAN 28 PM 3:06

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:

Odyssey One Source, Inc.

2. The name which it shall use in Idaho is: Odyssey One Source, Inc.

3. It is incorporated under the laws of: Texas

4. Its date of incorporation is: 01/17/1995

5. The address of its principal office is:

204 North Ector, Euless, Texas 76039

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: c/o C T Corporation System, 300 North 6th Street, 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:

Name	Office	Address
<u>Carl Kleimann</u>	<u>President</u>	<u>204 North Ector, Euless, Texas 76039</u>
<u>Mark L. Turner</u>	<u>Secretary/Treasurer</u>	<u>204 North Ector, Euless, Texas 76039</u>
<u>Patricia Fry</u>	<u>Sr. Vice President</u>	<u>204 North Ector, Euless, Texas 76039</u>
<u>Eugene David Williams</u>	<u>CEO</u>	<u>204 North Ector, Euless, Texas 76039</u>

Dated: 1/28/2005

Signature: Patricia Fry

Typed Name: Patricia Fry

Capacity: Sr. Vice President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporations\g:\corporations\authority\profit\pfr
form\appforauthority_profit.pfr
Revised 07/2002

IDAHO SECRETARY OF STATE
01/28/2005 05:00
CK: 92907 CT: 28168 BH: 789997
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Received 01-28-2005 02:09pm

From-

To-EBERLE BERLIN

Page 002

0158559

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Odyssey One Source, Inc. (filing number: 134090300), a Domestic Business Corporation, was filed in this office on January 17, 1995.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 28, 2005.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

TTY: 7-1-1
Document: 80951380003

TOTAL P.03

Received 01-28-2005 02:03pm From-

To-EBERLE BERLIN

Page 003