

State of Idaho

Office of the Secretary of State

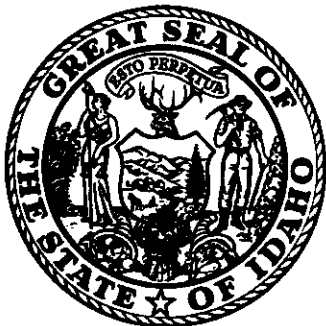
**CERTIFICATE OF AUTHORITY
OF
GRANITE BAY ACCEPTANCE INC.**

File Number C 200433

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: December 2, 2013



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
GRANITE BAY ACCEPTANCE INC.
- The name which it shall use in Idaho is: GRANITE BAY ACCEPTANCE INC.
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: 7/24/2009
- The address of its principal office is:
1781 Vineyard Dr., #222, Antioch, California 94509
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S. Orchard Street Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: Business Filings Incorporated
- The names and respective business addresses of its directors and officers are.

Name	Title	Business Address
<u>Sherry Moore</u>	<u>President</u>	<u>1781 Vineyard Dr., #222, Antioch, California 94509</u>
<u>Sherry Moore</u>	<u>Vice President</u>	<u>1781 Vineyard Dr., #222, Antioch, California 94509</u>
<u>Sherry Moore</u>	<u>Secretary</u>	<u>1781 Vineyard Dr., #222, Antioch, California 94509</u>
<u>Sherry Moore</u>	<u>Treasurer</u>	<u>1781 Vineyard Dr., #222, Antioch, California 94509</u>
<u>Sherry Moore</u>	<u>Director</u>	<u>1781 Vineyard Dr., #222, Antioch, California 94509</u>

Dated: 11/26/13Signature: Sherry MooreTyped Name: Sherry MooreCapacity: President
(The signer must be a director or an officer of the corporation)

Customer Acct #

(If a new corporation, attach a copy of the certificate of incorporation.)

Secretary of State use only

IDAHO SECRETARY OF STATE

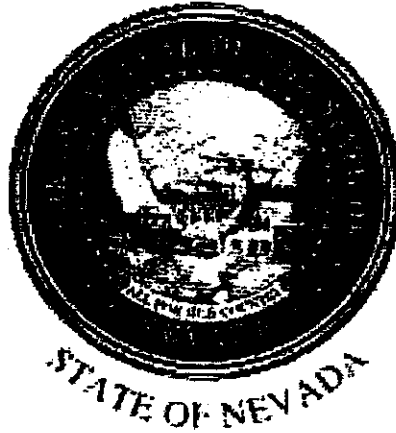
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C200433

SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **GRANITE BAY ACCEPTANCE 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 July 24, 2009, 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 on December 2, 2013.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20131202-1300
You may verify this electronic certificate
online at <http://www.nvsos.gov/>