

State of Idaho

Department of State

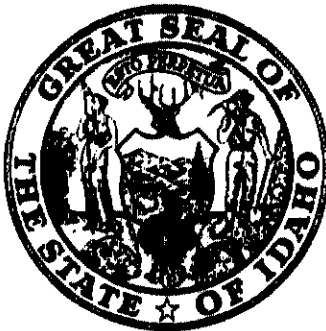
CERTIFICATE OF AUTHORITY OF

CPI, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CPI, 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 CPI, INC. to transact business in this State under the name CPI, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 25, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

M. Richards

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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 CPI, INC. 91 OCT 25 AM 8 50

2. The name which it shall use in Idaho is CPI, 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 THE STATE OF NEVADA

4. The date of its incorporation is JUNE 14, 1989 and the period of its duration is INDEFINITE

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1000 E WILLIAM ST. CARSON CITY, NV. 89701

6. The address to which correspondence should be addressed, if different from that in item 5. 2951 JUDAH ST., SAN FRANCISCO, CA 94122

7. The street address of its proposed registered office in Idaho is 151 S. CENTER ST.
REXBURG, IDAHO, and the name of its proposed registered agent in Idaho at that address is JAY FLUCKIGER

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: CONDOMINIUM TOLL RESTRICTION

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

Name	Office	Address
<u>K.K.GRAB</u>	<u>PRESIDENT</u>	<u>1446-25th Ave. San Francisco, CA</u>
<u>K.ENGLISH</u>	<u>SECRETARY</u>	<u>411 Studio Circle #5, San Mateo, CA</u>
<u>VERA GRAB</u>	<u>TREASURER /</u>	<u>1446-25th Ave. San Francisco, CA</u>
	<u>ASSTNT SECRETARY</u>	

(continued on reverse)

Name

Office

Address

_____	_____	_____
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- 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: 9/19/91

CPI, INC.

(Corporation Name)

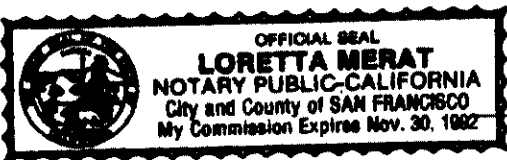
By *Konstantin K. Grab*
 Its President/ Vice President (please specify)

and *Kara Grab*
 Its Secretary/ Assistant Secretary (please specify)

STATE OF California)
) ss:
 COUNTY OF San Francisco)

I, Loretta Merat, a notary public, do hereby certify that on this 9th day of October, 19 91, personally appeared before me Konstantin K. Grab, who being by me first duly sworn, declared that (s)he is the president of CPI, Inc.

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



Loretta Merat
 Notary Public

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

RECEIVED
SEC. OF STATE

91 OCT 25 AM 8 50

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,

CPI, 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...26TH.....day of

SEPTEMBER, A.D., 1991

Cheryl A. Lau

Secretary of State

By

Gene D. Smith

Deputy

