

State of Idaho

Office of the Secretary of State

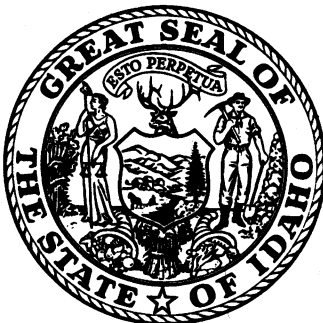
**CERTIFICATE OF AUTHORITY
OF
LIGHTFORCE PERFORMANCE LIGHTING INC.**

File Number C 201704

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: March 31, 2014



Ben Yursa

SECRETARY OF STATE

By

J. G. Yh



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 MAR 31 AM 9:46

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Lightforce Performance Lighting Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: California
4. Its date of incorporation is: December 2, 2008
5. The address of its principal office is:
336 Hazen Lane, Orofino, Idaho 83544
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: 336 Hazen Lane, Orofino, Idaho 83544
and its registered agent in Idaho at that address is: Hope Coleman
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Raymond Dennis</u>	<u>President</u>	<u>336 Hazen Lane, Orofino, Idaho 83544</u>
<u>Hope Coleman</u>	<u>Chief Financial Officer</u>	<u>336 Hazen Lane, Orofino, Idaho 83544</u>
<u>Adam Hanna</u>	<u>Secretary</u>	<u>336 Hazen Lane, Orofino, Idaho 83544</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 18, 2014

Signature: *Hope Coleman*

Typed Name: Hope Coleman

Capacity: Chief Financial Officer
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

Web Form

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03/31/2014 05:00
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C 201704

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LIGHTFORCE PERFORMANCE LIGHTING INC.

FILE NUMBER: C3169944
FORMATION DATE: 12/02/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 26, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State