

State of Idaho

Office of the Secretary of State

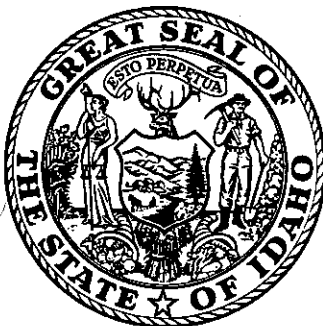
**CERTIFICATE OF AUTHORITY
OF
OCEAN ODYSSEY LIMITED**

File Number C 199149

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: July 19, 2013



Ben Yursa
SECRETARY OF STATE

By *Sheryl Berke*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUL 19 PM 1:20

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:

Ocean Odyssey Limited

2. The name which it shall use in Idaho is: Ocean Odyssey Limited

3. It is incorporated under the laws of: Seychelles

4. Its date of incorporation is: April 27, 2012

5. The address of its principal office is:

Unit 117, Orion Mall, Palm Street, PO Box 828, Victoria, Mahé, Seychelle

6. The address to which correspondence should be addressed, if different from item 5, is:

PO Box 2945, Ketchum, ID 83340

7. The street address of its registered office in Idaho is: 301 Eagle Creek Loop, Ketchum, ID 83340

and its registered agent in Idaho at that address is: Gavin McClurg

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

Name	Title	Business Address
<u>Gavin McClurg</u>	<u>Director / Pres</u>	<u>301 Eagle Creek Loop, Ketchum, ID 83340</u>
<u>Jody MacDonald</u>	<u>VP of Operations</u>	<u>301 Eagle Creek Loop, Ketchum, ID 83340</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: July 19, 2013

Signature: _____

Typed Name: Gavin McClurg

Capacity: Director

[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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forms\appforauthority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
07/19/2013 05:00
CK: 154 CT: 285489 BH: 1382767
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C199149



Republic of Seychelles
INTERNATIONAL BUSINESS COMPANIES ACT, 1994
(Act 24 of 1994)

Certificate of Good Standing

Ocean Odyssey Limited

Company Number 106939

Incorporated On: 27th April 2012

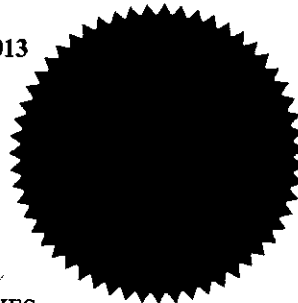
This is to certify that:

- 1 The above company has been duly incorporated under the International Business Companies Act, 1994.
- 2 The name of the company is still on the Register of the International Business Companies and the Company has paid all fees, license fees and penalties due and payable under the provisions of the International Business Companies Act, 1994.
- 3 The Company has not submitted, to the Registrar, Articles of Merger or Consolidation that have not yet become effective.
- 4 The Company has not submitted, to the Registrar, Articles of Arrangement that have not yet become effective.
- 5 The Company is not in the process of being wound-up or dissolved.
- 6 No proceedings have been instituted to strike the name of the company off the said Register.
- 7 In so far as is evidenced by the documents filed with the Registrar, the Company is in good legal standing.

Given at Victoria, Seychelles on this 6th day of May 2013

Randolf Samson

Seychelles International Business Authority
REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES





Republic of Seychelles
INTERNATIONAL BUSINESS COMPANIES ACT, 1994
(Act 24 of 1994)

Certificate of Incorporation

THIS IS TO CERTIFY that, having satisfied all the requirements in respect of incorporation under the International Business Companies Act, 1994,

Ocean Odyssey Limited

is incorporated in the Republic of Seychelles as an International Business Company,

on this 27th day of April 2012

Given at Victoria, Seychelles.

Randolf Samson

Seychelles International Business Authority
REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES

Company No: 106939