

# State of Idaho

Office of the Secretary of State

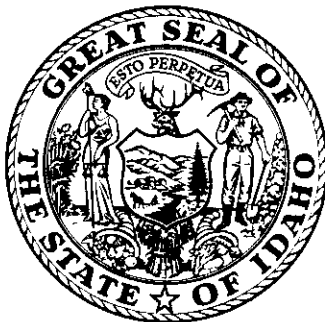
**CERTIFICATE OF AUTHORITY  
OF  
THE BMS GROUP, INC.**

File Number C 154508

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 Non-Profit 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: 3 May 2004



*Ben Yursa*

SECRETARY OF STATE

By *Sheryl DeVries*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

04 MAY -3 AM 10: 52

The undersigned Corporation applies for a Certificate of Authority and states as follows: **STATE OF IDAHO**

1. The name of the corporation is:

The BMS Group, Inc.

2. The name which it shall use in Idaho is: The BMS Group, Inc.

3. It is incorporated under the laws of: State of Nevada

4. Its date of incorporation is: January 17, 2003

5. The address of its principal office is:

618 Idaho Street, Suite 2 Elko NV 89801

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

PO BOX 834 Kuna ID 83634

7. The street address of its registered office in Idaho is: 1293 Tumbler Kuna ID 83634

and its registered agent in Idaho at that address is: David McMurria

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

Name	Office	Address
<u>David McMurria</u>	<u>President</u>	<u>1293 Tumbler Kuna ID 83634</u>
<u>Michelle McMurria</u>	<u>Vice-President</u>	<u>1293 Tumbler Kuna ID 83634</u>
<u>Bill Breazeale</u>	<u>Treasurer</u>	<u>863 N Windflower Ave Kuna ID 83634</u>
<u>Annette Breazeale</u>	<u>Secretary</u>	<u>863 N Windflower Ave Kuna ID 83634</u>
_____	_____	_____
_____	_____	_____

Dated: 5/02/04

Signature: Annette M. Breazeale

Typed Name: Annette M. Breazeale

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
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C154508

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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 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, **THE BMS GROUP, 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 January 17, 2003, 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, in Carson City, Nevada, on April 29, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By *Joann Dixon*

Certification Clerk