

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MADONNA-VOIGT ENTERPRISES, INC.**

File Number C 146884

I PETE T. CENARRUSA, 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: 27 December 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley D. Jones*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2002 DEC 27 PM 12:26

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:
MADONNA-VOIGT ENTERPRISES, INC.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: CALIFORNIA
- Its date of incorporation is: 11/22/1999
- The address of its principal office is:
4010 Watson Plaza Drive Ste 140 Lakewood, CA90712
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>George Voigt</u>	<u>CEO/Pres</u>	<u>4010 Watson Plaza Dr Ste 140</u> <u>Lakewood, CA 90712</u>
<u>Aaron Madonna</u>	<u>Sec</u>	<u>Same as above</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/26/02

Signature: _____

Typed Name: George Voigt

Capacity: CEO

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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12/27/2002 05:00
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1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C.A.# 3

C 146884

State of California

SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **22nd day of November, 1999, MADONNA-VOIGT ENTERPRISES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 10, 2002.



Bill Jones
BILL JONES
Secretary of State

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