10200000404

ACCOUNT NO.: 07210000032

REFERENCE: 647913 7342330

AUTHORIZATION:

COST LIMIT : \$ PREPAID W CLIENT'S CHECK #485

ORDER DATE: July 1, 2002

ORDER TIME : 3:34 PM

ORDER NO. : 647913-005

CUSTOMER NO: 7342330

CUSTOMER: Kurt Rohl, President

Rohl Enterprises, Inc.

4210 3rd Ave. NW

Fargo, ND 58102

DOMESTIC FILING

NAME: ROHL ENTERPRISES, INC.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina Dunlap - EXT. 1151

EXAMINER'S INITIALS:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 697.1503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 3 456 455 2 50 (FEI number, if applicable) country under the law of which it is incorporated) (Date first transacted business in Florida, If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: KURT KOHL
Address: 3045 23RD. AV- 5. UNIT # AZOS A,
FARGO, ND, 58103
Vice Chairman: BRAD ROHL
OAKBLUFF, MANITOBA, CANADA, ROG INOTORIO
Director TASON ROHL
Address 10 La COSTA COVE
HEADINGLY, MANITOBA, CANADA
Director: R4H 155
Address:
B. OFFICERS Register ROWL
The state of the s
Address: 3043 2380 1815 - 1215 1 1
BRAN ROW
Vice President: PARK STDE DRIVE
OAK BLUFF, MANITOBA, CANADA, ROGINO
Secretary JASON ROHL
Address: 10 La COSTA COUE
HEADINGLY, MANITOBA, CANADA
R4H 155
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. St. St. St. St. St. St. St. St. St. St
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. (Typed or printed name and capacity of person signing application)
(xypod or primary many and the control of the contr

State of North Dakota SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

ROHL ENTERPRISES, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that ROHL ENTERPRISES, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on November 22, 1999 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

ROHL ENTERPRISES, INC.

Issued: June 17, 2002

Alvin A. Jaeger Secretary of State