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FOREIGN PROFIT/NONPROFIT CORPORATION

HyperQuality, Inc.

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May 1, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HYPERQUALITY, INC.

REF: W06000020167

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	HyperQuality, Inc.		· · · · · · · · · · · · · · · · · · ·		
•	(Enter name of corpo "Inc.," "Co.," "Corp,"	ration; must include "INCORPORATED "Inc," "Co," or "Corp.")	d," "company," "corporation,"		
	(If name unavailable	in Florida, enter alternate corporate narr	ne adopted for the purpose of transacting business in Florida)		
2.	Delaware	3	3 47-0952924		
_	(State or country unde	r the law of which it is incorporated)	(FBI number, if applicable)		
4.	4/11/2005	<u> </u>	perpetual .	0	
•	(Date of in	ncorporation)	(Duration: Year corp. will neare to exist or "perpetite!")	ි පැ	
6.	3/20/2006		<u> </u>	3	
			s is Florida, if prior to registration) .1502, F.S., to determine penalty liability)	06 APR 28 MH 10: 25	
7.	1118 Post Avegue, Se	atrie, WA 98101	mg.	-	•
• •,	(Principal office address)			ë	
	1118 Post Avenue, S	cattle, WA 98101		25	
		(Current mailing at	ddress)		
8.	Call center review				
	(Purpose(s) of	corporation authorized in home state or	country to be carried out in state of Florida)		
9,	Name and street ad-	dress of Florida registered agent: (P	O. Box NOT acceptable)		
	Name:	C T Corporation System			
Oí	ffice Address:	1200 South Pine Island Road			FILEU
		Plantation	Florida 33324		
		(City)	(Zip code)		
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 haveby occupt the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all staintes relative to the proper and complete performance of my duties, and I am familiat with and accept the obligations of my position as registered agent.

> C T Corporation System Ву: (Registered agent's signature) JACK CASKEY, ASST. V.P.

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:

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A. DIRECTORS		
Chaliman:		
Actives:		
·····		**************************************
Vice Chairman:		
Address:	· · · · · · · · · · · · · · · · · · ·	
		a
Olivetor:	·	- 3
Address:		PR 28
Director:		Ro o
Addition:		0: 25
	Please Sec Attached	<u> </u>
B, OFFICERS	·	
Procident:		
Address:		
		<u></u>
Vica President:		
Address:		
Secretary:		
Kulabera:	· · · · · · · · · · · · · · · · · · ·	
Freiderig:		
Address:		<u> </u>
NOTE: If heceipsity, jobs may attach a	n alidendum to the application listing additional officers	and/or directors.
		-
(Signiture of Dir	octor or Officer listed in number 12 of the application)	
 Howard Lee, GEO, President, Sugmen 	y, indisuration Differior	

(Typed or printed name and capacity of parado algulity application)

ATTACHMENT TO APPLICATION TO TRANSACT BUSINESS IN FLORIDA

06 APR 28 IM ID: 25

HyperQuality, Inc. 1118 Post Avenue Seattle, WA 98101

,	G. Kevin Doren	8202 Avalon Drive
		Mercer Island, WA 98040
	Bruce R. Hallett	2101 E Pacific Coast Hwy Ste 300 Corona del Mar, CA 92625
	R. Patrick Hanlin	2027 Wellington Drive West Linn, OR 97068
	Robert C. Hawk	25 Downing St, 12th Fir Penthouse Denver, CO 80218
	Howard Lee	1118 Post Avenue Seattle, WA 98101-2915
	Michael Song	2425 Olympic Blvd, Ste 6050 West Santa Monica, CA 90404
B. Officers		
CEO, President, Secretary and Treasurer	Howard Lee	1118 Post Avenue Seattle, WA 98101-2915
Chief Operating Officer	Michael Mattsen	1118 Post Avenue Scattle, WA 98101-2915

Delaware

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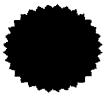
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYPERQUALITY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTE DAY OF AFRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAYES HAVE BEEN PAID TO DATE.

OF APR 28 AN IO: 25



Varriet Smith Hindson

3953307 8300

060395304

AUTHENTICATION: 4703650

DATE: 04-27-06