

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Stavatti Corporation

Date Formed: 07/20/1994

Chapter Governed By: 302A

Amendments Filed On:

07/20/1994-ORIG FILING-1061 Tiffany Drv

- Eagan

MN 55123-1877

-NAME

-Stavatti Corporation



Mary Kiffmeyer
Secretary of State.

State of Minnesota

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08/27/1998-SHARE/STOCK- 32,100,000 SHARES/STOCK
08/02/2001-REG OFF -Christopher Robin Beskar
- -520 Airport Rd
- -South St Paul MN 55075-

This certificate has been issued on 07/13/04.



Mary Kiffmeyer
Secretary of State.