

State of Minnesota

SECRETARY OF STATE

Certificate of Authority to Transact Business

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The following corporation has duly complied with the relevant provisions of Minnesota Statutes, Chapter 303, and is authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

Name of Corporation in Minnesota:

BBS Charities Inc

Name of Corporation in State of Incorporation:

BBS Charities Inc

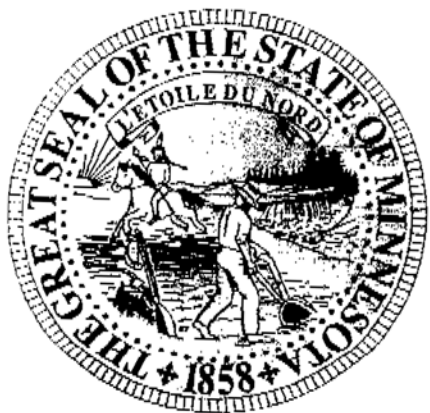
Corporate Charter Number: 1469129-2

State of Incorporation: TX

Registered Office in Minnesota:
10075 Waterfront Drv
Woodbury MN 55129

Name of Registered Agent: Angelika G Carr

This certificate has been issued on 09/22/2005.



Mary Kiffmeyer
Secretary of State.