

**ATTACHMENT E**

**ARTICLES OF INCORPORATION AND  
CERTIFICATE OF AUTHORITY FROM THE SECRETARY OF STATE**

(Attached)



**STATE OF WASHINGTON  
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT  
WASHINGTON  
PROFIT CORPORATION**

(Per Chapter 23B.10 RCW)

03/19/2004 377079

\$0.00 Document

Only

Tracking ID: 691069

• Please PRINT or TYPE in black ink  
• Sign, date and return original AND ONE COPY to:  
CORPORATIONS DIVISION  
801 CAPITOL WAY SOUTH • PO BOX 40234  
OLYMPIA, WA 98504-0234

FILED  
SECRETARY OF STATE

FEE: \$30

MAR 19 2004

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE

• BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

STATE OF WASHINGTON

FOR OFFICE USE ONLY

FILED: 3 119 104

IMPORTANT! Person to contact about this filing	Daytime Phone Number (with area code)
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**AMENDMENT TO ARTICLES OF INCORPORATION**

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)		
STAN E & STAN J, INC.		
UBI NUMBER	CORPORATION NUMBER (if known)	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON
602344481		Date: 3-19-04
EFFECTIVE DATE OF ARTICLES OF AMENDMENT	(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)	
<input type="checkbox"/> Specific Date: _____	<input type="checkbox"/> Upon filing by the Secretary of State	
ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)		
<input type="checkbox"/> Incorporators. Shareholders action was not required		
<input checked="" type="checkbox"/> Board of Directors. Shareholders action was not required		
<input type="checkbox"/> Duly approved shareholder action in accordance with Chapter 23B.10 RCW		

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS  
If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

NAME CHANGE TO: VCI COMPANY

CHANGE SHARES TO: 10

SIGNATURE OF OFFICER		
This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.		
	Stanley Johnson	3/19/04
Signature of Officer	Printed Name	Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

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**STATE OF WASHINGTON  
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT  
WASHINGTON  
PROFIT CORPORATION**  
*(Per Chapter 23B.10 RCW)*

**FEE: \$30**

**EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE**

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION  
801 CAPITOL WAY SOUTH • PO BOX 40234  
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

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FILED: 1 1

IMPORTANT! Person to contact about this filing <i>Stanley Johnson</i>	Daytime Phone Number (with area code) <i>(253) 973-2476</i>
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**AMENDMENT TO ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)  
*UCI Company*

*W* FEB 27 2004

STATE OF WASHINGTON

UBI NUMBER <i>602344481</i>	CORPORATION NUMBER (if known)	AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: <i>2/27/04</i>
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EFFECTIVE DATE OF ARTICLES OF AMENDMENT (Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

Specific Date: \_\_\_\_\_  Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

Incorporators. Shareholders action was not required

Board of Directors. Shareholders action was not required

Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS  
If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

*Changing my Name to  
Stanley Star J, Inc*

SIGNATURE OF OFFICER  
*Stanley Johnson*

*Stanley Johnson* 2/27/04  
Signature of Officer Printed Name Date  
*President*

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

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02/27/2004 362894  
\$0.00 Document  
Only  
Tracking ID: 678593  
Doc No: 362894-001

329-1697.0  
2003



**STATE OF WASHINGTON  
SECRETARY OF STATE**

**APPLICATION TO FORM A  
PROFIT CORPORATION**

(Per Chapter 235.02 RCW)

**FEE: \$175**

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION  
801 CAPITOL WAY SOUTH • PO BOX 40234  
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

FILED  
SECRETARY OF STATE  
NOV 24 2003

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE

STATE OF WASHINGTON  
OFFICE USE ONLY

FILED:	1 1	UBI: 600-344-481
CORPORATION NUMBER:		

IMPORTANT! Person to contact about this filing <i>Stanley Johnson</i>	Daytime Phone Number (with area code) <i>(253) 973-2476</i>
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**ARTICLES OF INCORPORATION**

NAME OF CORPORATION (Must contain the word "Corporation" "Incorporated" or "Limited" or the abbreviation "Corp." "Inc." "Co." or "Ltd.") <i>VCI Company</i>	
NUMBER OF SHARES (Minimum of one (1) share, must be listed) THE CORPORATION IS AUTHORIZED TO ISSUE <i>100</i>	CLASS OF SHARES (If "preferred" class is checked, please attach description) <input checked="" type="checkbox"/> Common <input type="checkbox"/> Preferred
EFFECTIVE DATE OF INCORPORATION (Specified effective date may be up to 90 days AFTER receipt of the document by the Secretary of State) <input type="checkbox"/> Specific Date: _____ <input checked="" type="checkbox"/> Upon filing by the Secretary of State	

>>> PLEASE ATTACH ANY OTHER PROVISIONS THE CORPORATION ELECTS TO INCLUDE <<<

NAME AND ADDRESS OF WASHINGTON STATE REGISTERED AGENT	
Name <i>Stanley Johnson</i>	
Street Address (Required) <i>7304 Zirkow Dr SW</i> City <i>Lakewood</i> State <i>WA</i> ZIP <i>98498</i>	
PO Box (Optional - Must be in same city as street address) _____ ZIP (if different than street ZIP) _____	
I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.	
Signature of Agent <i>[Signature]</i>	Printed Name <i>Stanley Johnson</i> Date <i>11/24/03</i>

NAMES AND ADDRESSES OF EACH INCORPORATOR (If necessary, attach additional names and addresses)	
Name <i>Stanley Johnson</i>	
Address <i>7304 Zirkow Dr SW</i> City <i>Lakewood</i> State <i>WA</i> ZIP <i>98498</i>	
Name <i>Stan Effending</i>	
Address <i>7304 Zirkow Dr SW</i> City <i>Lakewood</i> State <i>WA</i> ZIP <i>98498</i>	
Name _____	
Address _____ City _____ State _____ ZIP _____	

SIGNATURE OF INCORPORATOR	
This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.	
Signature of Incorporator <i>[Signature]</i>	Printed Name <i>Stanley Johnson</i> Title <i>President</i> Date <i>11/24/03</i>

CORPORATIONS INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

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11/24/2003 3:43:50  
\$0.00 Document  
Only  
Trading ID: 634759  
Doc No: 3143304002

005-001 (08/01)

FORM **BCA 13.15** (rev. Dec. 2003)  
 APPLICATION FOR AUTHORITY TO  
 TRANSACT BUSINESS IN ILLINOIS  
 Business Corporation Act

**FILED**

Jesse White, Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-1834  
 www.cyberdriveillinois.com

**DEC 20 2005**

**JESSE WHITE  
 SECRETARY OF STATE**

Remit payment in the form of a cashier's  
 check, certified check, money order  
 or an Illinois attorney's or CPA's check  
 payable to the Secretary of State.  
**SEE NOTE 1 CONCERNING PAYMENT!**

File # 6462-613-2

Filing Fee \$ 150.<sup>00</sup> Franchise Tax \$ 25.<sup>00</sup> Penalty/Interest \$ — Total \$ 175.<sup>00</sup> Approved: JS  
 \_\_\_\_\_ Submit in duplicate \_\_\_\_\_ Type or Print clearly in black ink \_\_\_\_\_ Do not write above this line \_\_\_\_\_

1. (a) CORPORATE NAME: VCI Company NA

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: Vilaire Communications, Inc.  
 (By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the  
 transaction of business in Illinois. Form BCA 4:15 is attached.)

2. State or Country of Incorporation Washington; Date of Incorporation 11/24/2003; Period of Duration perpetual

3. (a) Address of the principal office, wherever located: 3875 Steilacoom Blvd., #A  
Lakewood, WA 98499  
 (b) Address of principal office in Illinois:  
 (If none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: National Registered Agents, Inc.  
 Registered Office: 200 West Adams Street  
Chicago 60606 Cook Suite #  
(A P.O. box alone is not acceptable.)  
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)  
WA, AL, CA, CO, FL, GA, ID, IO, KY, LA, MN, MS, MT, NE, NM, NC, ND, OH, SC, SD, TN, TX, UT, WI

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

	Name	No. & Street	City	State	ZIP
President	Stanley Johnson	3875 Steilacoom Blvd., #A,	Lakewood,	WA	98499
Secretary	Stanley Efferding	3875 Steilacoom Blvd., #A,	Lakewood,	WA	98499
Director	Stanley Johnson	3875 Steilacoom Blvd., #A,	Lakewood,	WA	98499
Director	Stanley Efferding	3875 Steilacoom Blvd., #A,	Lakewood,	WA	98499

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

Telecommunication Services

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	n/a	No	10	10

(If more, attach list)

9. Paid-In Capital: \$ 100.00  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

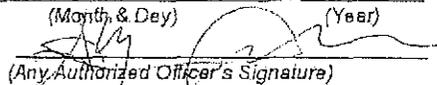
10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 330,000  
(b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 175.00  
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 22,000,000  
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ - 0 -

11. Interrogatories: (Important - this section must be completed.)

(a) Is the corporation transacting business in this state at this time? No  
(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated December 7, 2005  
(Month, & Day) (Year)  
  
(Any Authorized Officer's Signature)  
Stanley Johnson - President  
(Print Name and Title)

VEI Company  
(Exact Name of Corporation)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

Form **BCA-4.15/4.20**

(Rev. Jan. 2003)

APPLICATION TO ADOPT,  
CHANGE OR CANCEL,  
AN ASSUMED CORPORATE NAME

File # 6462-613-2

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-9520  
www.cyberdriveillinois.com

**FILED**

**DEC 20 2005**

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 12-20-05

Filing Fee 150.00  
(See Note Below)

Approved: BJ

Remit payment in check or money  
order, payable to "Secretary of State".

1. CORPORATE NAME: VCI Company

2. State or Country of Incorporation: Washington

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): 12-20, 2005  
(Month & Day) (Year)

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:  
Vlaire Communications, Inc.

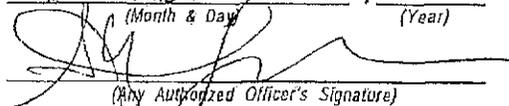
5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until Dec 1, 2010, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.  
(Month & Day) (Year)

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of:

7. The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 2, 2005  
(Month & Day) (Year)

  
(Any Authorized Officer's Signature)

Stanley Johnson - President  
(Type or Print Name and Title)

VCI Company  
(Exact Name of Corporation)

NOTE: The filing fee to adopt an assumed corporate name is \$150 if the current year ends with either 0 or 5, \$120 if the current year ends with either 1 or 6, \$90 if the current year ends with either 2 or 7, \$60 if the current year ends with either 3 or 8, \$30 if the current year ends with either 4 or 9.  
The fee for cancelling an assumed corporate name is \$5.00.  
The fee to change an assumed name is \$25.00.