

State of CaliforniaSecretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR - 3 2008

DEBRA BOWEN Secretary of State **Articles of Incorporation**

ENDORSED - FILED in the office of the Secretary of State of the State of California

APR - 2 2008

of

EMerge Alliance

I.

The name of this Corporation is:

EMerge Alliance

II.

- A. This Corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law of California. The purpose of this Corporation is to engage in any lawful act or activity, other than credit union business, for which a corporation may be organized under such law.
- B. The Corporation's main purpose is to create specifications for the building industry; drive interoperability between products within the building industry; develop and manage certification, compliance, interoperability and user education programs for the building industry; facilitate information exchange with related entities; and other relevant activities. Notwithstanding any of the above statements of purposes, the Corporation shall not engage in any activities or exercise any powers, whether express or implied, so as to disqualify the Corporation from exemption from federal income tax under section 501(a) of the Code by reason of being an organization described in section 501(c)(6) of the Code.

III.

The name in the State of California of this Corporation's initial agent for service of process is:

Kevin Schader Global Inventures, Inc. 2400 Camino Ramon, Suite 375 San Ramon, CA, USA 94583

IV.

Notwithstanding any of the above statements of purposes and powers, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the main purpose of this Corporation.

DATED: April 2, 2008

Nancy A. Chafin, Incorporate