F06000005639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Digital Payment Technologies Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

F. Andrew Scott
(Name of Person)

Digital Payment Technologies Corp.
(Firm/Company)

4105 Grandview Highway
(Address)

Burnaby, BC V5C 6B4
(City/State and Zip code)

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For further information concerning this matter, please call:

F. Andrew Scott at (604) 688-1959, ext 295
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee
☑ $78.75 Filing Fee & Certificate of Status
☐ $78.75 Filing Fee & Certified Copy
☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

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. Digital Payment Technologies Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada
(State or country under the law of which it is incorporated)

3. 869107094
(FEI number, if applicable)

4. November 24, 1997
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Sept 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4105 Grandview Highway, Burnaby, BC V5C 6B4
(Principal office address)

(Same)
(Current mailing address)

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8. Parking Meters - design, manufacture, sell and train.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Shapiro Blasi Wasserman & Gora, P.A.

Office Address: 7777 Glades Road, Suite 400

Boca Raton, Florida 33434
(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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

____
(Registered agent's signature) BY: Andrew B. Blasi, Esq., VP

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:

A. DIRECTORS

Chairman: Ronald Barnes

Address: 161 Castle Crescent

Oakville, Ontario L6S 5H4

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Vice Chairman: —

Address:

Director: F. Andrew Scott

Address: 1549 Nanton Avenue

Vancouver, BC V6J 2X3

Director: Björn Clason

Address: 3 Marryat Place

London SW195BL United Kingdom

B. OFFICERS

~~President~~ CEO: F Andrew Scott

Address: 1549 Nanton Avenue

Vancouver, BC V6J 2X3

Vice President: N/A

Address:

Secretary: Craig Parsons

Address: 7 Campion Court, Port Moody, BC V3H 4A9

Treasurer: N/A

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. F. A. Scott

(Signature of Director or Officer listed in number 12 of the application)

14. F. Andrew Scott, CEO and Director

(Typed or printed name and capacity of person signing application)

Industry Canada Industrie Canada

I HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE ORIGINAL DOCUMENT THIS 16th DAY
OF August 2006

SOLICITOR

SUNNY ROTHSCHILD
SUITE 1810
1111 WEST GEORGIA STREET
VANCOUVER, B.C. V6E 4M3
Barrister & Solicitor

Certificate of Continuance

Canada Business Corporations Act

Certificat de prorogation

Loi canadienne sur les sociétés par actions

DIGITAL PIONEER TECHNOLOGIES CORP.

Name of corporation-Dénomination de la société

423555-0

Corporation number-Numéro de la société

I hereby certify that the above-named corporation was continued under section 187 of the *Canada Business Corporations Act*, as set out in the attached articles of continuance.

Je certifie que la société susmentionnée a été prorogée en vertu de l'article 187 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de prorogation ci-jointes.

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TALLAHASSEE, FLORIDA

Director - Directeur

April 28, 2004 / le 28 avril 2004

Date of Continuance - Date de la prorogation

Canada