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2010 JUN 23 P 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 24 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PEER 1 NETWORK (USA) INC.

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," or "Certificate of Good Standing" 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:

BENJAMIN YOUNG

Name of Person

PEER 1 NETWORK (USA) INC.

Firm/Company

1000 - 555 WEST HASTINGS STREET

Address

VANCOUVER, BC V6B 4N5

City/State and Zip code

mlunden@peer1.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BENJAMIN YOUNG

Name of Person

at (604) 683-7747

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2003 JUN 23 P 2:36

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Peer 1 Network (USA), Inc.

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

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

2. Washington 3. 86-1070209
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 10, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada
(Principal office address)
- 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada
(Current mailing address)

8. Internet hosting and infrastructure provider
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 
(Registered agent's signature) Amy Gudgel, Asst. V.P.

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: Lance Tracey

Address: 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada

Vice Chairman: _____

Address: _____

Director: Michael Cytrynbaum

Address: 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada

Director: Werner Paulus

Address: 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada

B. OFFICERS

President: Fabio Banducci

Address: 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada

Vice President: Gary Sherlock

Address: _____

Secretary: Fabio Banducci

Address: 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada

Treasurer: Andy Prpic

Address: 1000 - 555 West Hastings Street, Vancouver, BC V6B 4N5 Canada

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

13. _____

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

14. Fabio Banducci, President & Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
PEER 1 NETWORK (USA) INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/10/2002.

I FURTHER CERTIFY that as of the date of this certificate, PEER 1 NETWORK (USA) INC remains active and has complied with the filing requirements of this office.

Date: June 18, 2010

UBI: 602-253-957



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

FILED
2010 JUN 18 P 2:35
CLERK OF SUPERIOR COURT
JULIA A. HARRIS