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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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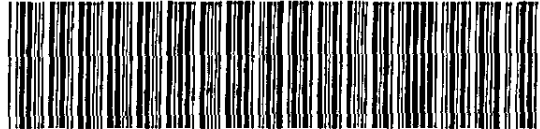
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiverton Trading 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," 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:

Monica Gianni

(Name of Person)

The Gianni Law Firm, PLLC

(Firm/Company)

15100 S.E. 38th St., #693

(Address)

Bellevue, WA 98006

(City/State and Zip code)

For further information concerning this matter, please call:

Monica Gianni

(Name of Person)

at (425) 562-8747

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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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TALLAHASSEE, FLORIDA

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**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. Tiverton Trading Inc.

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

Tiverton Trading Florida Inc.

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

2. Washington

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

3. 47-0918451

(FEI number, if applicable)

4. May 5, 2003

(Date of incorporation)

5. Perpetual

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

6. February 9, 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 S. Biscayne Drive, 28th Floor, Suite 2840, Miami, FL 33131

(Principal office address)

Same

(Current mailing address)

8. Invesments/trading

(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: Justin Wicks

Office Address: 201 S. Biscayne Drive, 28th Floor

Miami, Florida Grenville Vernon Cra
(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)

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Grenville Vernon Craig

Address: 145 Route 31 North, Suite 8

Pennington, NJ 08534

Vice Chairman: Sandra Cuccia Craig

Address: 145 Route 31 North, Suite 8

Pennington, NJ 08534

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Grenville Vernon Craig

Address: 145 Route 31 North, Suite 8

Pennington, NJ 08534

Vice President: Sandra Cuccia Craig

Address: 145 Route 31 North, Suite 8

Pennington, NJ 08534

Secretary: Michael P. Tusay

Address: 145 Route 31 North, Suite 8, Pennington, NJ 08534

Treasurer: Michael P. Tusay

Address: 145 Route 31 North, Suite 8, Pennington, NJ 08534

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Grenville Vernon Craig
(Signature of Director or Officer listed in number 12 of the application)

14. Grenville Vernon Craig, president
(Typed or printed name and capacity of person signing application)

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

TIVERTON TRADING 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 5/5/2003.

I FURTHER CERTIFY that as of the date of this certificate, TIVERTON TRADING INC.
remains active and has complied with the filing requirements of this office.

Date: February 2, 2005

UBI: 602-293-333



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

Sam Reed, Secretary of State