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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : NEXIA STRATEGY CORPORATION
Account Number : I20050000130
Phone : (407) 318-8000
Fax Number : (407) 426-9191

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DIVISION OF CORPORATIONS

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FOREIGN PROFIT QUALIFICATION

Siren Resources, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Siren Resources, 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:

Chad A. Walters, Esquire

(Name of Person)

Mirabilis Ventures, Inc.

(Firm/Company)

111 North Orange Avenue, Suite 2000

(Address)

Orlando, FL 32801

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Chad A. Walters, Esq.

(Name of Person)

at (407) 517-7779

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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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. Siren Resources, 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. Minnesota 3. 20-1944998
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 18, 2004 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. 17757 U.S. Highway 19 North, Building 2, Suite 600
(Principal office address)

Clearwater, FL 33764
(Current mailing address)

8. Any and all lawful business.
(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: RICHARD BERMAN

Office Address: 2101 W. Commercial Boulevard, Suite 2800
Fort Lauderdale, Florida 33701
(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.

[Signature]
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: Mike BarbeeAddress: 17757 U.S. Highway 19 North, Building 2, Suite 600
Clearwater, FL 33764Vice Chairman: Horton JohnsonAddress: 111 North Orange Avenue, Suite 2000
Orlando, FL 32801Director: Conrad EigenmannAddress: 1050 Miller Drive
Altamonte Springs, FL 32714

Director: _____

Address: _____

B. OFFICERSPresident: Mike BarbeeAddress: 17757 U.S. Highway 19 North, Building 2, Suite 600
Clearwater, FL 33764Vice President: Shane CooperAddress: 17757 U.S. Highway 19 North, Building 2, Suite 600
Clearwater, FL 33764Secretary: Horton JohnsonAddress: 111 North Orange Avenue, Suite 2000, Orlando, FL 32801Treasurer: Horton JohnsonAddress: 111 North Orange Avenue, Suite 2000, Orlando, FL 32801

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. Mike Barbee

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

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 TALLAHASSEE, FLORIDA

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: SIREN RESOURCES, INC.

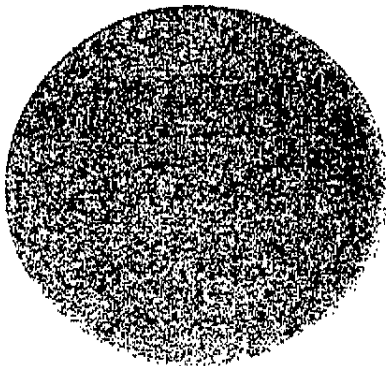
Date Formed: 11/18/2004

Chapter Governed By: 302A

This certificate has been issued on 11/10/05.

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TALLAHASSEE, FLORIDA

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Mary Kiffmeyer
Secretary of State.

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