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Division of Corporations

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Florida Dept of State



September 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: SAVERIA, INC.
REF: W06000039130

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FAX Aud. #: H06000220359
Letter Number: 906A00053926

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. Saveria, Inc.

(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. Alaska

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

3. _____

(FEI number, if applicable)

4. March 22, 2006

(Date of incorporation)

5. Perpetual

(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. 9309 Glacier Highway, Suite A201, Juneau, Alaska 99801

(Principal office address)

P.O. Box 32819, Juneau, Alaska 99803

(Current mailing address)

8. Any Lawful

(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: GT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Jeffrey B. [Signature], ASST. SECY.
(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.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Chris BrettAddress: HC33 Box 164, Bald Head Rd.Arrowsic, ME 04530

Vice Chairman: _____

Address: _____

Director: David E. CoscoAddress: 430-8170 50th St., Edmonton, Alberta T6B 1E6Director: Hern CarlbonAddress: c/o Saveria Investments Ltd., #430-8170 50th St.Edmonton Alberta T6B 1E6**B. OFFICERS**President: Chris BrettAddress: HC33 Box 164, Bald Head Rd.Arrowsic, ME 04530

Vice President: _____

Address: _____

Secretary: Georgina A. CoscoAddress: 430-8170 50th St., Edmonton, Alberta T6B 1E6Treasurer: Georgina A. CoscoAddress: 430-8170 50th St., Edmonton, Alberta T6B 1E6

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. Chris Brett, President

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

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Alaska Entity # 99958

State of Alaska
Department of Commerce, Community, and Economic
Development

CERTIFICATE
OF
GOOD STANDING

THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

SAVERIA, INC.

on the 22nd day of March, 2006 filed in this office its Articles of Incorporation, as a Business Corporation organized under the laws of this state.

I FURTHER CERTIFY that said Business Corporation is in good standing, having fully complied with all the requirements of this office.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on the 1st day of September, 2006.

A handwritten signature in black ink, appearing to read "William C. Noll".

William C. Noll
Commissioner

Certification Number: 138090-1

Verify this certificate online at <https://myalaska.state.ak.us/business/soctb/verify.asp>.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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