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2009 MAR 12 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Business Network Solutions U.S.A. 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:

Jacqueline Danforth

(Name of Person)

Business Network Solutions U.S.A. Inc.

(Firm/Company)

c/o 1111 S.W. Martin Downs Boulevard

(Address)

Palm City, Florida 34990

(City/State and Zip code)

For further information concerning this matter, please call:

Caroline Winsor

(Name of Person)

at (646) 831-9616

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2009

JACQUELINE DANFORTH
BUSINESS NETWORK SOLUTIONS U.S.A. INC
1111 S.W. MARTIN DOWNS BOULEVARD
PALM CITY, FL 34990

SUBJECT: BUSINESS NETWORK SOLUTIONS U.S.A. INC.
Ref. Number: W09000011277

We have received your document for BUSINESS NETWORK SOLUTIONS U.S.A. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 209A00008203

**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. **Business Network Solutions U.S.A. Inc.**

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

Networking U.S.A. Inc.

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

2. **Nevada**

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

3. _____

(FEI number, if applicable)

4. **July 27, 2007**

(Date of incorporation)

5. **Perpetual**

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

6. **Not Applicable**

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

7. **1111 S.W. Martin Downs Boulevard, Palm City, Florida 34990**

(Principal office address)

1111 S.W. Martin Downs Boulevard, Palm City, Florida 34990

(Current mailing address)

8. **Sales and marketing of building products.**

(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: **John Rizzotto**

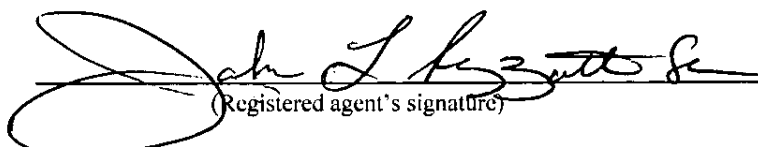
Office Address: **1111 S.W. Martin Downs Boulevard**

Palm City, Florida **34990**
(City) (Zip code)

FILED
2009 MAR 12 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: Jacqueline Danforth

Address: 1530 9th Ave S.E.
Calgary, Alberta T2G 0T7

Vice Chairman: _____

Address: _____

Director: Jacqueline Danforth

Address: 1530 9th Ave S.E.
Calgary, Alberta T2G 0T7

Director: _____

Address: _____

B. OFFICERS

President: Jacqueline Danforth

Address: 1530 9th Ave S.E.
Calgary, Alberta T2G 0T7

Vice President: _____

Address: _____

Secretary: Jacqueline Danforth

Address: 1530 9th Ave S.E., Calgary, Alberta T2G 0T7

Treasurer: Jacqueline Danforth

Address: 1530 9th Ave S.E., Calgary, Alberta T2G 0T7

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

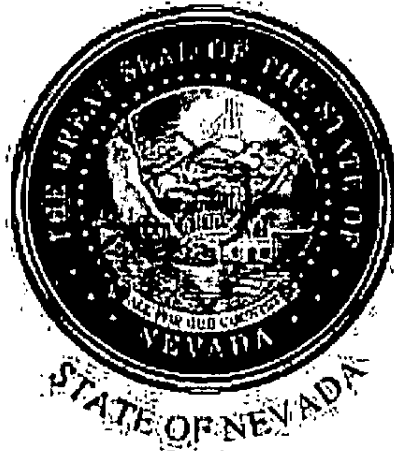
13. _____

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

14. Jacqueline Danforth - President and Director

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BUSINESS NETWORK SOLUTIONS U.S.A. INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 27, 2007, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 11, 2009.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090311-1957
You may verify this electronic certificate
online at <http://www.nvsos.gov/>