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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

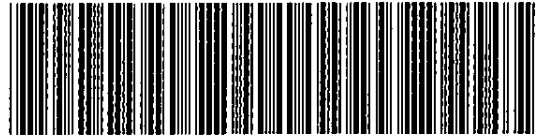
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TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: AIRJUICE 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:

DOUGLAS HYLAND
Name of Person
AIRJUICE INC.
Firm/Company
STE 207, 2085 HURONTARIO STREET
Address
MISSISSAUGA ONTARIO L5A 4G1
City/State and Zip code
doug.hyland@airjuice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUG HYLAND at (416) 818 8041
Name of Person 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

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. AIRJUICE 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. NEVADA 3. 46-0522638
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 10 2009 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. STE 207, 2085 HURDNTARIO ST. MISSISSAUGA ONTARIO
(Principal office address) LSA461
AS ABOVE
(Current mailing address)

8. DESIGN, IMPLEMENTATION OF WIRELESS INFRASTRUCTURE
(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: LEWIS HUNTER

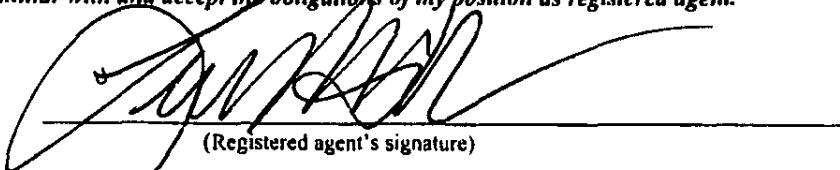
Office Address: 4201 BAYMEADOWS RD.
JACKSONVILLE, Florida 32217
(City) (Zip code)

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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: DOUGLAS HYLAND

Address: 1391 PINEWAY CT.
OAKVILLE ON L6M 2H3 CANADA

Vice Chairman: _____

Address: _____

Director: MICHAEL BRUNET

Address: 1328 DEERWOOD TRAIL
OAKVILLE ON L6M 2H4 CANADA

Director: WENDY HYLAND

Address: 1391 PINEWAY COURT
OAKVILLE ON L6M 2H3 CANADA

B. OFFICERS

President: DOUGLAS HYLAND

Address: as above

Vice President: _____

Address: _____

Secretary: MICHAEL BRUNET

Address: as above

Treasurer: WENDY HYLAND

Address: as above

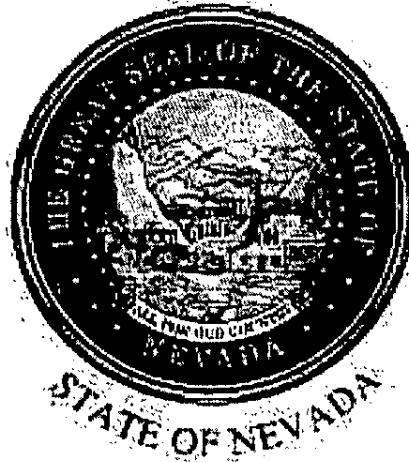
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Douglas Hyland
(Signature of Director or Officer listed in number 12 of the application)

14. DOUGLAS HYLAND, PRESIDENT
(Typed or printed name and capacity of person signing application)

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **AIRJUICE 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 June 10, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 18, 2009.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20090618-1038
You may verify this electronic certificate
online at <http://www.nvsos.gov/>