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2010 MAY 17 PM 12:46

gr 5/20/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Velowave

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," or "Certificate of Good Standing" 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:

Stephen L. Russo

Name of Person

Velowave

Firm/Company

266 N. Drem Blvd.

Address

Drem, UT 84097

City/State and Zip code

SRUSSO@velowave.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Krissa Allen

Name of Person

at (877) 700-8356 ext. 500

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

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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.

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

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

2. Nevada 3. 80-0490808
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/2009 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. 256 N. Orem Blvd Orem, UT 84097
(Principal office address)
256 N. Orem Blvd Orem, UT 84097
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Chapter 78 of NRS

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Krissa Allen

Office Address: 2935 Hollywood Blvd.
Hollywood, Florida 33020
(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.

Krissa Allen
(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:

F.R.E.D.
SECRETARY OF STATE
DIVISION OF CORPORATION

A. DIRECTORS

Chairman: Stephen L. Russo

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Address: 530 S. 330 W.

OREM, UT 84058

Vice Chairman: James W. Childs

Address: 963 Valley View Dr.

Santaquin, UT 84655

Director: W. Andrew Ford

Address: 256 N. OREM BLVD.

OREM, UT 84097

Director: _____

Address: _____

B. OFFICERS

President: Stephen L. Russo

Address: 530 So. 330 W.

OREM, UT 84058

Vice President: James Childs

Address: 963 Valley View Dr.

Santaquin, UT 84655

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

JAMES W. CHILDS ; EXECUTIVE VP
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



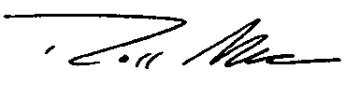
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **VELOWAVE CORPORATION**, 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 October 13, 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 April 15, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100415-1907
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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