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## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### FOREIGN PROFIT/NONPROFIT CORPORATION TIO Networks USA Inc.

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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.

(If name unavai	able in Florida, enter alternate corporate na	une	adopted for the purpose of transacting busi	iness in Florida)
Washington		3.	98-0372054	•
itate or country	under the law of which it is incorporated)		(FEI number, if applicable	<del>)</del>
/2/2002		5	perpetual	
(Dat	of incorporation)		(Duration: Year corp. will cease to exist	or "perpetual")
pon qualifica	ion '			
			Florida, if prior to registration) 02, F.S., to determine penalty liability)	
ilte 1550, 25	Howe Street, Vancouver, BC V6C 3R	8 C	ANADA	
	(Principal office	addı	ėss)	
iite 1550, 25	0 Howe Street, Vancouver, BC V6C 3R	ВС	ANADA	
,, ,,,	(Current mailing	add	ress)	
ny lawful act	the Florida Department of Transportation or activity for which corporations may be of corporation authorized in home state of	oe o	rganized.	booths and to e
	et address of Florida registered agent: (	P.O	. Box <u>NOT</u> acceptable)	
ame and stre				<u> </u>
ame and <u>stre</u> Name:	NRAI Services, Inc.			
Name:	NRAI Services, Inc. 2731 Executive Park Dr., Ste 4			HAY
Name:	2731 Executive Park Dr., Ste 4 Weston		, Florida 33331	28
Name: e Address:	2731 Executive Park Dr., Ste 4		, Florida 33331 (Zip code)	OI HV 82 AV
			<del></del>	AY 2

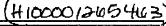
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

3033938900

(4100001265463)

A. DIRECTORS			
Thairman;			<del></del> .
Additess:	***		
		<del></del>	<del></del>
Vice Chairman:	· · · · · · · · · · · · · · · · · · ·		<del></del>
Address:	<del></del>	····	<del>-, 4</del>
	<del></del>		
Henter Hamed Sharibasi			<u>.                                    </u>
Address: Suite 1550, 250 Howe Street, Vancouver, BC V6C 3R8 CANADA	· · · · · · · · · · · · · · · · · · ·		
		;.,	<del></del>
Pirector:			<del></del>
· Lez-Albis			ري دي خز
		<b>€</b> 5	
COFFICERS		172	法国
resident: Hamed Shahbazi, President and CEO:	•	· <b>0</b> )	
ddress: Suite 1550, 250 Howe Street, Vancouver, BC V8C 3R8 CANADA		*	
	· · · · · · · · · · · · · · · · · · ·	₽	 —_p∑÷
ice President, CFO: Derek Lal		<b>G</b> C	<u> </u>
ddress: Stilte 1550; 250 Howe Street, Vancouver, BC V6C 3R8 GANADA	<u>.                                  </u>		
eticus			
ditress:			<del></del>
(conure):			
delivers:			
DPE: If necessary, you may affect an addendum to the application listing additional effices	rs and/or director	f <b>3</b> .	
A 2			
(Signature of Director or Officer listed in number 12 of the application)	)		
(Typed or printed name and capacity of person signing application)			<del></del>

3033938900





Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

#### TIO NETWORKS USA INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit

Corporation was formed under the laws of the State of WA and was issued a Certificate Of

Incorporation in Washington on 5/2/2002.

I FURTHER CERTIFY that as of the date of this certificate, TIO NETWORKS USA INC. remains active and has complied with the filing requirements of this office.

Date: May 28, 2010

UBI: 602-202-349

STATE OF STA

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State