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05/08/2010 16:26:30
Division of Corporations

RAI CORP SERVICES

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

RECEIVED MAY 28 2010

From: Account Name : US CORPWORKS INC.
Account Number : I20070000066
Phone : (303)393-8800
Fax Number : (303)393-8900

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TIO Networks USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
MAY 28 2010
10 MAY 28 AM 10:18

(H1 00001245463)

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. TIO Networks USA 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. Washington

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

3. 98-0372054

(FEI number, if applicable)

4. 5/2/2002

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. Suite 1550, 250 Howe Street, Vancouver, BC V6C 3R8 CANADA

(Principal office address)

Suite 1550, 250 Howe Street, Vancouver, BC V6C 3R8 CANADA

(Current mailing address)

8. Working with the Florida Department of Transportation to provide payment services for their toll booths and to engage in any lawful act or activity for which corporations may be organized.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Fran Regan, Vice-President

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 28 AM 10:11

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Hamed Shahbazi

Address: Suite 1550, 250 Howe Street, Vancouver, BC V6C 3R8 CANADA

Director: _____

Address: _____

B. OFFICERS

President: Hamed Shahbazi, President and CEO

Address: Suite 1550, 250 Howe Street, Vancouver, BC V6C 3R8 CANADA

Vice President: CFO: Derek Lai

Address: Suite 1550, 250 Howe Street, Vancouver, BC V6C 3R8 CANADA

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. Derek Lai - CFO
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
FALL ARRESTED
10 MAY 28 AM 10:18

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UNITED STATES OF AMERICA

The State of Washington

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



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

Sam Reed

Sam Reed, Secretary of State

SECRETARY OF STATE
DALLAHAMMER@COPWA

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10 MAY 28 AM 10:18

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