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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CRIUS AS CORPORATION

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:

MATTHEW L. BELL, CPA

Name of Person

BELL & VAN GRONDELLE CPA FIRM, LLC

Firm/Company

109 AMBERSWEET WAY, SUITE 401

Address

DAVENPORT, FL 33897

City/State and Zip code

MATT@BELLVANCPA.COM

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

For further information concerning this matter, please call:

MATTHEW L. BELL, CPA at (863) 420-0499

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. CRIUS AS CORPORATION

(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. NORWAY

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

3. APPLIED FOR

(FEI number, if applicable)

4. JULY 27, 2010

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 1, 2011

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

7. MILDEVEGEN 35, 5259 HJELLESTAD, 1201 BERGEN, NORWAY

(Principal office address)

MILDEVEGEN 35, 5259 HJELLESTAD, 1201 BERGEN, NORWAY

(Current mailing address)

8. ANY AND ALL LEGAL BUSINESS PURPOSES.

(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: BELL & VAN GRONDELLE CPA FIRM, LLC

Office Address: 109 AMBERSWEET WAY, SUITE 401

DAVENPORT

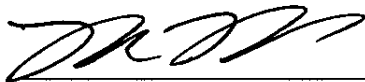
(City)

, Florida 33897

(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.



(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.

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

A. DIRECTORS

Chairman: ANDRE TEIGEN

Address: MILDEVEGEN 35, 5259 HJELLESTAD,
1201 BERGEN, NORWAY

Vice Chairman: ROLF WERGELAND

Address: GRIMSEIDVEIEN 463, 5259 HJELLESTAD
1201 BERGEN, NORWAY

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Andre Teigen

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ANDRE TEIGEN, CHAIRMAN OF THE BOARD

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



The Brønnøysund
Register Centre

Certificate of Registration

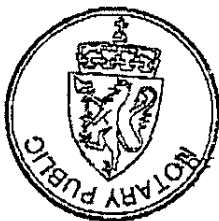
Organization number: 995 769 700
Type of company: Limited company
Date of incorporation: 2010-07-19
Registered in the
Register of Business
Enterprises: 2010-07-27
Name: CRIUS AS
Business address: Mildevegen 35
5259 HJELLESTAD
Municipality: 1201 BERGEN
Country: Norway
Mobile telephone: + 47 990 28 542
Share capital NOK: 500,000.00
Board of directors:
Chairman of the board: Andre Teigen
Mildevegen 35
5259 HJELLESTAD
Deputy board member(s): Rolf Wergeland
Signature:
Signature jointly: Andre Teigen
Rolf Wergeland
Power of procuration:
Power of procuration
separately: Andre Teigen
Rolf Wergeland
Auditor: Certified auditing company
Auditor number 974 279 223
INTER REVISJON STRAUME AS
Grønhamysvegen
5353 STRAUME

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TALLAHASSEE, FLORIDA

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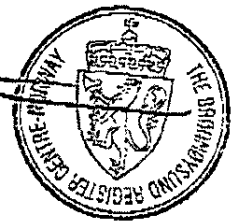
The Brønnøysund Register Centre

The Register of Business Enterprises,
2010-07-30



Anne Marthe Hesjadalen
Anne Marthe Hesjadalen
Notary Public
the Brønnøysund Register Centre

Thorleif Holmstrand
Thorleif Holmstrand
Assistant Director



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FOUNDATION DOCUMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crius AS

The founding meeting of Crius AS was held on 2010-07-19 at Hjellestad, Bergen kommune.

Present as the founders were:

A. Teigen Invest AS, org. no. 989264192, Mildevegen 35, 5259 Hjellestad, represented by the Chairman Andre Teigen, p. no. 17096445520, Mildevegen 35, 5259 Hjellestad by proxy.
R. Wergeland Invest AS, org. no. 989264249, Grimseidveien 463, 5259 Hjellestad, represented by the Chairman Rolf Wergeland, p. no. 09116235703, Grimseidveien 463, 5259 Hjellestad by proxy.

As Articles of Incorporation were recorded:

§ 1 Company Name

The company's business name is Crius AS. The company is a limited company.

§ 2 Business Office

The company's registered office is in Bergen.

§ 3 Business

The company's business is operating, buying and selling properties and real estate companies, providing consulting and advisory services, investments in other companies and securities and similar activities.

§ 4 Share capital

The company's share capital is NOK 500 000 divided into 500 shares, face value NOK 1 000

§ 5 Management

The board comprises 1 to 5 board members after the general meeting's decision.

The Company subscribed for by Rolf Wergeland and André Teigen together.
Board may announce procuration.

§ 6 The Annual General Meeting

The Annual General Meeting shall consider:

1. Approval of the annual accounts, including distribution of dividends.
2. Other matters which by law or the Articles of Incorporation under the General Meeting.

§ 7 Shareholder Registration

Company registers the shareholders in the shareholders book.

§ 8 Relationship to the Companies Act (Aksjeloven)

Otherwise, please refer to the current corporate law.

Shares of par value NOK 1 000 subscribed at a price of NOK 6000 for each share. The share subscription takes place at the signing of this document. The subscription amount is settled in cash on deposit with the company bank account.

Payment of the share issue shall be made within 2010-07-31 after the signing of this document.

The cost of the company's foundation is covered by the Founders.

The founders subscribed Thus, for the following shares:

Company name: A. Teigen Invest AS
250 shares each NOK 1 000 at a price of NOK 6 000 per share, a total of NOK 1 500 000

Company name: R. Wergeland Invest AS
250 shares each NOK 1 000 at a price of NOK 6 000 per share, a total of NOK 1 500 000

Total sign:
500 shares at NOK 1 000 at NOK 6 000 per share, a total of NOK 3 000 000

Board of Directors shall consist of two persons, and as members of the board were elected:

1. Andre Teigen, Chairman
2. Rolf Wergeland, alternate member

The company's auditor is:
Inter Revisjon Straume AS, Grønmyrsveien 4, 5353 Straume, org. no. 974279223

The company was founded by signature on this document

Bergen, 19.07.2010

Andre Teigen by proxy
for A. Teigen Invest AS

Rolf Wergeland by proxy
for R. Wergeland Invest AS

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**INTER
REVISJON**

Inter Revisjon Straume AS
Gronamysveien 4, 5353 Straume
Tlf: +47 56 31 67 00
Faks: +47 56 31 67 01
Org.no: NO 974 279 223 MVA

To the Boards of Directors in
Crius AS

OWNERSHIP

- Crius AS (org. no 995 769 700) is a company owned by A. Teigen Invest AS and R. Wergeland Invest AS. See Foundation document_transaltion.pdf and share register (utskrift1.pdf and share register.pdf)
- Teigen Invest and R. Wergeland Invest AS is part owners of Firstventura Group AS. See FVG_Noter.xls
- Firstventura Group AS is the sole owner of Firstventura AS. See Firstventura_noter.xls

Straume, 2010-12-02
Inter Revisjon Straume AS



Joachim Vorland
assist auditor

Share register

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TALLAHASSEE, FLORIDA

Client Crius AS
Org. No. 995 769 700

Share register of ordinary shares

Org. No.	Company	Number	Share
989 264 192	A. Teigen Invest AS	250.00	50.00 %
989 264 249	R. Wergeland Invest AS	250.00	50.00 %
Total number		500.00	
Total		500.00	

Note: This translation from Norwegian has been prepared for information purposes only

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TALLAHASSEE, FLORIDA

**INTER
REVISJON**

Inter Revisjon Straume AS
Gronnmyrveien 4, 5358 Straume
Tlf: +47 56 31 67 00
Faks: +47 56 31 67 01
Org.no: NO 974 279 223 MVA

To the business register (Foretaksregisteret)

Willingness Statement with confirmation of receipt of share cash

We declare that we accept the assignment as auditor in Crius AS.

We confirm also that the company has received shares deposits that cover the share capital of NOK 500 000 and the premium at NOK 2 500 000 according to the Foundation document of deposit of money as stated in the opening balance sheet dated 19.07.2010

Straume, 23.07.2010
Inter Revisjon Straume AS

[sign]
Knut Inge Sylta
Registered Public Accountant

Note: This translation from Norwegian has been prepared for information purposes only