Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : VC

: VCORP SERVICES, LLC

Account Number : I20080000067

: (845)425-0077

Fax Number

: (845)425-00// : (845)818-3588

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

n1	Address			
K.M.A.L	ACCTES!			

FOREIGN PROFIT/NONPROFIT CORPORATION Ecigared, Inc.

Certificate of Status	1
Certified Copy	1 .
Page Count	03
Estimated Charge	\$87.50

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Corporate Filing Menu

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8.2011

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9/7/2011

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under the law of which it is incorporated.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

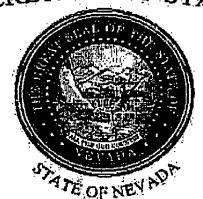
IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

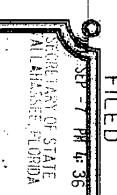
1 Edgared, In	.C.			
(Enter name of c	orporation; must include "INCORPORAT	ED,	" "COMPANY," "CORPORATION,"	•
"Inc ," "Co ," "C	orp," "Inc," "Co," or "Corp ")		1	· .
				~ %
(If name anavails	hio in Florida, enter alternate comorate na	шо	adopted for the purpose of transacting business in Florida)	% ₩
•	10th fit i designs assess attachment do borner in	*11.0		. "0
2. Nevada		3.	45-3044345	-7
,	under the law of which it is incorporated)		(FEI number, if applicable)	₹ (
4. 8/19/2011		5	Perpetual	· ~
(Date	of incorporation)		(Duration: Year corp will cease to exist or "perpetual")	ယ္
6 <u>N/A</u>				ું જે
			n Florida, if prior to registration) 502, P.S., to determine penalty liability)	
7, 4779 NW 103	ird Ave., Sunrise, FL 33351			
	(Principal office)	ıdd	1088)	
4779 NW 103	ird Ave., Sunrise, FL 33351			
	(Current mailing a	ndd	ress)	
8. Any lawful bu				
(Putposc(s)	of corporation authorized in home state or	ı, ca	unity to be carried out in state of Florida)	
9 Name and street	t address of Florida registered agent: (P C	Box NOT acceptable)	
Name:	Ingrid Navas			
Office Address:	4779 NW 103rd Ave.		<u></u>	
	Sunrise		. Florida 33351	
	(City)		(Zip code)	
10. Registered ng	ent's acceptance:			
			ce of process for the above stated corporation at the p	
			ent as registered agent and agree to act in this capac dative to the proper and complete performance of my	
	mpty with the provisions of air stilline, with and accept the obligations of my			uunes,
	1 \			
	Loard Navas			
	(Registered agent's signatur	rc)		

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

12 Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairmon: Ingrid Navas		
Address: 4779 NW 103rd Ave.	≥ 53	2011
Sunrise, FL 33351		- SS
Vice Chairman:	<u> </u>	ا (د
Address:	7(5)	
	55	⊋ (-
Director:		ယ္
Address:		
		i
Director:		
Address:		_
B. OFFICERS		
President: Ingrid Navas		_
Address: 4779 NW 103rd Ave.		_
Sunrise, FL 33351		i
Vice President:		
Address:		[
		_
Secretary: Ingrid Navas		_
Address: 4779 NW 103rd Ave., Sunrise, FL 33351		
Treasurer: Ingrid Navas		
Address: 4779 NW 103rd Ave., Sunrise, FL 33351		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or director		
13. Anglid Nalos.		_
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts state are true and that he or she is aware that false information submitted in a document to the Department of State c third degree felony as provided for in s.817 155, F.S.		ia
14 Ingrid Navas, President		_
(Typed or printed name and capacity of person signing application)		







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, ECIGARED, 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 August 19, 2011, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20110907-1296
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 7, 2011.

ROSS MILLER Secretary of State