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## FOREIGN PROFIT/NONPROFIT CORPORATION JUICE IN THE CITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

/ C	orporation; must include "INCORPORAT.	cn.	"CONTRACTOR POR A TION "			
	orporation; must include TNCORPORAT. orp," "Inc," "Co," or "Corp.")	EU,	COMPANY, CORPORATION,			
_	able in Florida, enter alternate corporate na	ime	adopted for the purpose of transacting business	in Flor	ida)	
Delaware		3.	27-1958463			
State or country	under the law of which it is incorporated)		(FEI number, if applicable)			
February 19	, 2010	5.	Perpetual	rpetual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "p	erpetua	ıl")	
September 1	2, 2011					
	(Date first transacted busine	ess in	Florida, if prior to registration)			
c/o Jeff Stodd	ard, COO, Suite 520, 177 Bovet Ro	7.15	02, F.S., to determine penalty hability)			
San Matco, C	A 94402					
Dan Matoo, C			<del></del>			
Dan Maco, C	(Principal office	addı	ress)			
	(Principal office 5201 Great America Pkwy, Santa	Cla	ra, CA 95054			
Suite 229, c/c	(Principal office > 5201 Great America Pkwy, Santa (Current mailing	Cla	ra, CA 95054 ress)			
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Suite 229, c/c  Source and representations (Purpose(s))  Name and street	(Principal office of 5201 Great America Pkwy, Santa (Current mailing promote online daily deals to morns was and share revenues with local many be arguized of corporation authorized in home state of address of Florida registered agent:	Clar add thr ercl or co	ra, CA 95054 ress) ough a work force of independent momnants. To engage in any act or activity fountry to be carried out in state of Florida)  2. Box NOT acceptable)		11 DFC -5	
Suite 229, c/o Source and representations (Purpose(s	(Principal office of 5201 Great America Pkwy, Santa (Current mailing promote online daily deals to morns was and share revenues with local many be arguized of corporation authorized in home state of address of Florida registered agent: a Corporation Service Company	Clar add thr ercl or co	ra, CA 95054  ress)  rough a work force of independent moments. To engage in any act or activity for untry to be carried out in state of Florida)  b. Box NOT acceptable) , Florida 32301	W SECRETARY OF STALL AHASSEE, F	וו שבני -	

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.

Corporation Service Company By: Menur
(Registered agent's signature) Merryl Wiener, Assistant 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.

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman: See attached officers/directors rider		
Address:		
	•	
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:	Ä	
	LCA.	7.44.3
B. OFFICERS	→ (** C)	Fairtea Charact
Sun attached officers/directors rider		. 3
•	<u>m</u> :	Carrier Carrie
Address:	ORI F	i i
	****	
Vice President:		
Address:		
Secretary:		- <del></del>
Address:	· · · · · · · · · · · · · · · · · · ·	
Treasurer:		
Address:		<del></del>
NOTE: If necessary, you may attach an addendum to the application listing addition	onal officers and/or directors.	
13.		
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 above are true and that he or she is aware that false information submitted in a document to third degree felony as provided for in s.817.155, F.S.		
Sarah Eisner, Secretary		

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

#### OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

JUICE IN THE CITY, INC.

List of Officers

Name: Philippa Smith Title: President & CEO

Bus. Addr.: 16 Summit Avenue, Bronxville, NY 10708

Name: Sarah Eisner Title: Secretary & CMO

Bus. Addr.: 2161 Avy Avenue, Menlo Park, CA 94025

Name: Jeffrey Stoddard Title: Chief Operating Officer

Bus. Addr.: 3 Tiara Ct., Burlingame, CA 94010

List of Directors

Name: Philippa Smith Term:

Bus. Addr.: 16 Summit Avenue, Bronxville, NY 10708

Name: Doug Renert Term: Bus. Addr.: 477-9th Avenue, Suite 102, San Mateo, CA 94402

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# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "JUICE IN THE CITY, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER,
A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JUICE IN THE CITY, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4790673 8300

111250097

AUTHENTICATION: 9195574

DATE: 12-02-11

You may verify this certificate online at corp.delaware.gov/authver.shtml