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COVER LETTER

	Filing Section on of Corporations			
	CALYTRIX TECHNOLOGIES, INC.			
Name of corporation - must include suffix				
Dear Sir or M	adam:			
"Certificate of	"Application by Foreign Corporation for Authorization to Transact Business in Florida," Existence," or "Certificate of Good Standing" and check are submitted to register the ced foreign corporation to transact business in Florida.			
	all correspondence concerning this matter to the following: DLLINGER			
	Name of Person			
FLAGE	HUBER FLAGEL			
	Firm/Company			
3400 SC	OUTH DIXIE DR.			
·	Address			
DAYTO	N, OH 45439-2304			
	City/State and Zip code			
KHOLLIN	IGER@FHF-CPA.COM			
	E-mail address: (to be used for future annual report notification)			
For further inf	ormation concerning this matter, please call:			
KEN HO	DLLINGER at (937) 528-7242 Area Code & Daytime Telephone Number			
Name	of Person Area Code & Daytime Telephone Number			
New I Divisi Clifto 2661 Tallah	ET/COURIER ADDRESS: Siling Section On of Corporations On Building Executive Center Circle Cassee, FL 32301 Casse for the following amount:			
■ \$70.00 Fill	ng Fee			

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.

agent's acceptance: med as registered agent and to accept servic is application, I hereby accept the appointme	e of process for the above stated corporation at the ent as registered agent and agree to act in this cap lative to the proper and complete performance of i	e place acity. I
(City)	(Zip code)	6
	, Florida	
PI ANTATION	Florida 33324	13
	**************************************	30 PH 2: 16
CT CORPORATION SYSTE	EM .	13 AUG 30
eet address of Florida registered agent: (P.O.	. Box NOT acceptable)	DIVIEWS S
(s) of corporation authorized in home state or cou	ntry to be carried out in state of Florida)	ಹ
· · · · · ·		; <u>=</u>
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		}
		
ne of meorpotationy	(Duration: real corp. will cease to exist or perpetual)	
UUZ 5,5,	PERPETUAL TO SELECTION OF THE PERPET	.
ry under the law of which it is incorporated)	(FEI number, if applicable)	_
ARE 3.	43-1991936	
silable in Florida, enter alternate corporate name a	dopted for the purpose of transacting business in Florida)	_
"Corp," "Inc," "Co," or "Corp.")		
f corporation; must include "INCORPORATED."		
	allable in Florida, enter alternate corporate name a /ARE /y under the law of which it is incorporated) (Date first transacted business in (SEE SECTIONS 607.1501 & 607.1501) HALLENGER PARKWAY, S (Principal office address of Florida registered agent: (P.O. CT CORPORATION SYSTE) 1200 SOUTH PINE ISLAND ROA //ARE 3. (Current mailing address of Florida registered agent: (P.O. CT CORPORATION SYSTE)	f corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Corp," "Inc," "Co," or "Corp.") aliable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) /ARE / y under the law of which it is incorporated) (FEI number, if applicable)

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: Address: _ Vice Chairman: Address: Director: SHAWN PARR Address: 110 WILLIAM ST. LEVEL 2 PERTH FC 6000 AUSTRALIA Director: GREG KERR Address: 110 WILLIAM ST. LEVEL 2 PERTH FC 6000 AUSTRALIA **B. OFFICERS** President: Vice President: DAMON CURRY Address: 3171 BEAVER-VU DRIVE SUITE D BEAVERCREEK, OH 45434 Secretary: Address: _ Treasurer: NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is lister 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. DAMON F. CURRY Vice President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALYTRIX TECHNOLOGIES, 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2013.

3595998 8300

131024166

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

Jeffrey W. Bullock, Secretary of State AUTHENTYCATION: 0690467

DATE: 08-26-13