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SECRETARY OF STATE OIVISION OF CORPORATION

n 03/13/15

COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: Android Technologies, Inc.

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:

Glen Olsen

Name of Person

Olsen and Associates, PLLC

Firm/Company

839 E. Winding Creek Dr., Ste. 101

Address

Eagle, Idaho 83616

City/State and Zip code

glenolsen@cpaolsen.com

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

For further information concerning this matter, please call:

Glen Olsen

at (208) 938-3250

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.

	ted Android Technologi	·	1 11 1	
ldaho	•	e adopted for the purpose of transacting business in F 82-0477562	iorida)	
۷	ry under the law of which it is incorporated)	(FEI number, if applicable)		
4. January	² 25, 1995	_{s.} Perpetual		
· ·	e of incorporation)	(Duration: Year corp. will cease to exist or "perpe	tual")	
6	/Data first transacted business	in Florida, if prior to registration)		
		1502, F.S., to determine penalty liability)		
_{7.} 839 E. W	linding Creek Dr., Ste.	101, Eagle, Idaho 83616		
· ·	(Principal office add	dress)	-	
839 E. V	Vinding Creek Dr., Ste.	101, Eagle, Idaho 83616		
	(Current mailing add	iress)		0
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)		15 MAR	SECRE	
Name:	Peter Immarco		=	STAR STAR
Office Address:	5580 Pacific Blvd, #5	12	2	Y UF
	Boca Raton	 , Florida 33433	AM 11: 21)RAII
			rs 3	- 1

9. 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)

cation to

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Vice Chairman: Address: Director: Address: Director: **B. OFFICERS** President: Peter Immarco Address: c/o Glen Olsen, 839 E. Winding Creek Dr., Ste. 101, Eagle, Idaho 83616 Vice President: ____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. amman 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. Peter Immarco, President

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

State of Idaho

Office of the Secretary of State

OF
ANDROID TECHNOLOGIES, INC.

File Number C 109194

SECRETARY OF SIALL DIVISION OF CORPORATION

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on January 25, 1995.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: March 4, 2015



SECRETARY OF STATE

By Dlon/ Deline