

F02000003379

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chiara 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", 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:

Douglas D'Argenio 800006126738-3
(Name of Person) 07/01/02 01073-002
*****78.75 *****78.75
Chiara Corporation
(Firm/Company)
1350 Beverly Road Suite 115-457
(Address)
McLean, VA 22101
(City/State and Zip code)

For further information concerning this matter, please call:

Douglas D'Argenio at (301) 916-1993
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

| | |
|-------------------|---|
| Name Availability | STREET ADDRESS: |
| Document Examiner | Registration Section Division of Corporations 409 E. Gaines St. |
| Updater | Tallahassee, FL 32399 |
| Verifier | Enclosed is a check for the following amount: |
| Acknowledgement | <input type="checkbox"/> \$70.00 Filing Fee <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
| W. P. Verifier | DCC |

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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.

1. Chiara Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 52-2314436
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 19703 Crystal View Court, Germantown, MD 20876
(Principal office address)
1350 Beverly Road, Suite 115-457, McLean, VA 22101
(Current mailing address)
8. Computer Software Consulting
(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 or Mail Drop Box **NOT** acceptable)
Name: James Gillespie
Office Address: 441 Sandy Key
Melbourne Beach, Florida 32951
(City) (Zip code)

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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.

James Gillespie
(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.

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

A. DIRECTORS

Chairman: Douglass D'Argenio

Address: 1350 Beverly Road, Suite 115-457
McLean, VA 22101

Vice Chairman: _____

Address: _____

Director: James Gillopie

Address: 441 Sandy Key
Melbourne Beach, FL 32951

Director: _____

Address: _____

B. OFFICERS

President: Douglass D'Argenio

Address: 1350 Beverly Road, Suite 115-457
McLean, VA 22101

Vice President: James Gillopie

Address: 441 Sandy Key
Melbourne Beach, FL 32951

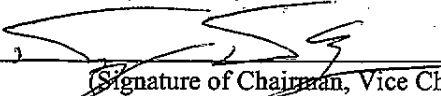
Secretary: Douglass D'Argenio

Address: 1350 Beverly Road, Suite 115-457, McLean, VA 22101

Treasurer: Douglass D'Argenio

Address: 1350 Beverly Road, Suite 115-457, McLean, VA 22101

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglass D'Argenio, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CHIARA CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 01, 2001.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
June 13, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission