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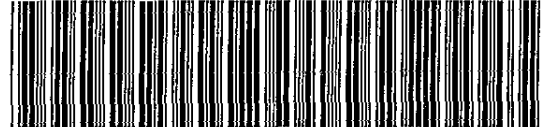
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/25/03--01020--003 \*\*78.75

W03-8615

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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03 JUN 13 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 26, 2003

ASKAR MOUKHITDINOV  
500 FIFTH AVE., SUITE 1550  
NEW YORK, NY 10110

SUBJECT: STRATPRO LIMITED  
Ref. Number: W03000008615

We have received your document for STRATPRO LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 903A00018389



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED  
03 JUN 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 4, 2003

ASKAR MOUKHITDINOV  
500 FIFTH AVE., SUITE 1550  
NEW YORK, NY 10110

SUBJECT: STRATPRO LIMITED  
Ref. Number: W03000008615

We have received your document for STRATPRO LIMITED. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 703A00034920

## TRANSMITTAL LETTER

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03 JUN 13 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** StratPro Limited

(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:

Askar Moukhitdinov

(Name of Person)

StratPro Limited

(Firm/Company)

500 Fifth Avenue, Suite 1550

(Address)

New York, NY 10110

(City/State and Zip code)

For further information concerning this matter, please call:

Peter Jensen

(Name of Person)

at ( 212 ) 737-5800

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. StratPro Limited 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. New York 3. 13-3862521  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 1997 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. 500 Fifth Avenue, Suite 1550, New York, NY 10110  
(Principal office address)  
same  
(Current mailing address)
8. IT business, consulting and other lawful activities.  
(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: Peter Jensen  
Office Address: 790 S. Park Rd. Suite 6-23  
Hollywood, Florida 33021  
(City) (Zip code)

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.*



(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Peter Jensen

Address: 790 S. Park Rd. Suite 6-23, Hollywood, FL 33021

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Yoram Shaked

Address: 790 S. Park Rd. Suite 6-23, Hollywood, FL 33021

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Peter Jensen

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of New York  
Department of State

ss:

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I hereby certify, that the Certificate of Incorporation of STRATPRO LIMITED was filed on 01/30/1997, under the name of JENSEN HOLDINGS INTERNATIONAL LIMITED, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment JENSEN HOLDINGS INTERNATIONAL LIMITED, changing its name to STRATEGIC ALLIANCE INTERNATIONAL CORPORATION, was filed 02/06/1997.

A Certificate of Amendment STRATEGIC ALLIANCE INTERNATIONAL CORPORATION, changing its name to STRATPRO LIMITED, was filed 12/22/1999.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of May  
two thousand and three.

Secretary of State

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