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(Address)

(City/State/Zip/Phone #)

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THE LAW OFFICE OF
JEFFREY L. CLEMENTS, ESQ., CPA

October 10, 2004

VIA USPS

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
Edusys Services Private Ltd. (INDIA)

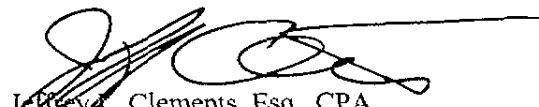
To Whom It May Concern:

Please find enclosed the application by EDUSYS SERVICES PRIVATE LTD for the Authority to Transact Business in Florida, an Original Certificate of Existence for the entity (from India), as well as a check payable to the Division of Corporations in the amount of \$87.50 for the related filing fee, certificate of status, and certified copy.

Also, pursuant to our brief telephone conversation, please return the Original Certificate of Existence to the address below in the enclosed envelope as the applicant is based out of India and it would be unduly burdensome on the applicant for the Division to retain the original beyond its intended purpose of initial inspection for validity.

Thank you in advance for your attention to these matters. Please feel free to contact me with any questions or concerns.

Best regards,


Jeffrey L. Clements, Esq., CPA
JLC/jlc

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DIVISION OF CORPORATIONS

Encl: Application by Foreign Corporation for Authorization to Transact Business in Florida
Original Certificate of Existence for Edusys Services Private Ltd
Self-Addressed Stamped Envelope for return service
check #192

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDUSYS SERVICES PRIVATE 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:

Jeff Clements, Esq.
(Name of Person)
Law office of Jeffrey L. Clements
(Firm/Company)
33 E. Camino Real, #811
(Address)
Boon Lake, FL 33432
(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Clements at (954) 608.1921
(Name of Person) (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

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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. EDUSYS SERVICES PRIVATE LIMITED CO.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EDUSYS SERVICES PRIVATE Limited Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIA 3. N/A (pending)
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/28/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 33 E. Camino Real, #811 Boca Raton, FL 33432
(Principal office address)

33 E. Camino Real, #811 Boca Raton, FL 33432
(Current mailing address)

8. Computer Software and Consulting (Education)
(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 NOT acceptable)

Name: Jeff Clements, Esq.

Office Address: 33 E. Camino Real, #811

Boca Raton

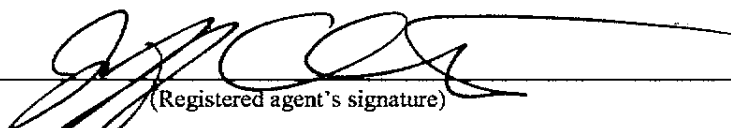
(City)

, Florida 33432

(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:

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A. DIRECTORS

Chairman: Tridibesh Satpathy
Address: Ayusman HIG-222
Kalings Vihar, Bhubaneswar 751019, Orissa
Vice Chairman: Bibhudutta Satpathy
Address: Ayusman HIG-222
Kalings Vihar, Bhubaneswar 751019, Orissa
Director: Pradip Satpathy
Address: Ayusman HIG-222
Kalings Vihar, Bhubaneswar 751019, Orissa
Director: Sanjukta Satpathy
Address: Ayusman HIG-222
Kalings Vihar, Bhubaneswar 751019, Orissa

B. OFFICERS

President: Tridibesh Satpathy
Address: Ayusman HIG-222
Kalings Vihar, Bhubaneswar 751019, Orissa
Vice President: Bibhudutta Satpathy
Address: Ayusman HIG-222
Kalings Vihar, Bhubaneswar 751019, Orissa
Secretary: Pradip Satpathy
Address: Kalings Vihar, Bhubaneswar 751019, Orissa
Treasurer: Sanjukta Satpathy
Address: Kalings Vihar, Bhubaneswar 751019, Orissa

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

13. Tridibesh Satpathy
(Signature of Director or Officer listed in number 12 of the application)
14. Tridibesh Satpathy, Executive President
(Typed or printed name and capacity of person signing application)

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DIVISION OF COPT
Bhubaneswar



सत्यमेव जयते
प्रारूप ० आइ ० आर
Form I.R.

निगमन का प्रमाण पत्र
CERTIFICATE OF INCORPORATION

CIN: U72200OR2004PTC007691

ता० किस०

No. **15-07691** of **2004-2005**

मैं एतद द्वारा प्रमाणित करता हूँ कि आज

..... कम्पनी

अधिनियम 1956 (1956 का स०-1) के अधीन निगमित की गई है : और वह कम्पनी परिसीमित है।

I hereby certify that **EDUSYS SERVICES PRIVATE LIMITED.**

.....

.....


is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)

and that the Company is limited.

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at **CUTTACK** this **TWENTYEIGHTH**

day of **JULY** Two thousand **FOUR.**


(**BIBEKANANDA MOHANTY**)
कम्पानियों का रजिस्ट्रार, उड़ीसा
Registrar of Companies,
Orissa

कम्पनी रजिस्ट्रार

Registrar of Companies
उड़ीसा / Orissa