

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY /SAC  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

DILIGENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Diligence, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FBI number, if applicable)

4. December 23, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp will cease to exist or "perpetual")

6. December 23, 2004

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

7. 1275 Pennsylvania Avenue, NW, 10th Floor, Washington, DC 20004

(Principal office address)

Same as above

(Current mailing address)

8. corporate intelligence, due diligence and strategic business information gathering

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32302

(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.

Corporation Service Company

By: Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

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: Richard BurtAddress: c/o Diligence, Inc., 1275 Pennsylvania Avenue, NW, 10th Floor, Washington, DC 20004Vice Chairman: N/AAddress: N/ADirector: Nicholas DayAddress: c/o Diligence, Inc., 1275 Pennsylvania Avenue, NW, 10th Floor, Washington, DC 20004Director: Edward MathiasAddress: c/o Diligence, Inc., 1275 Pennsylvania Avenue, NW, 10th Floor, Washington, DC 20004**B. OFFICERS**President: Nicholas DayAddress: c/o Diligence, Inc., 1275 Pennsylvania Avenue, NW, 10th Floor, Washington, DC 20004Vice President: N/AAddress: N/ASecretary: Igor AlexeevAddress: c/o Diligence, Inc., 1275 Pennsylvania Avenue, NW, 10th Floor, Washington, DC 20004Treasurer: Igor Alexeev (Chief Financial Officer)Address: c/o Diligence, Inc., 1275 Pennsylvania Avenue, NW, 10th Floor, Washington, DC 20004

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

13

  
(Signature of Director or Officer listed in number 12 of the application)14. Nicholas Day, President

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

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# Delaware

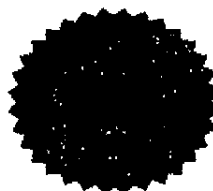
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DILIGENCE, 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 NINETEENTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DILIGENCE, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2004.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3626567

DATE: 01-19-05

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