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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BATCH AUG 17 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ETLSOFT 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," 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:

Khaja Shaik

(Name of Person)

C/O ETLSOFT INC.

(Firm/Company)

1313 W. Memory Lane, Apt. #201

(Address)

Santa Ana, California 92706

(City/State and Zip code)

For further information concerning this matter, please call:

Kristin Whitaker-MyCorporation.com at (818) 879-9079 ext 60104

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2006

KHAJA SHAIK
1313 W MEMORY LANE APR #201
SANTA ANA, CA 92706

SUBJECT: ETLSOFT INC.
Ref. Number: W06000035555

We have received your document for ETLSOFT INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 306A00050018

**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. ETLSOFT 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. California

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

3. _____

(FEI number, if applicable)

4. December 20, 2005

(Date of incorporation)

5. Perpetual

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

6. The date the corporation will first begin business in the state of Florida is upon filing.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1313 W. Memory Lane, #201, Santa Ana, California 92706

(Principal office address)

1313 W. Memory Lane, #201, Santa Ana, California 92706

(Current mailing address)

8. software training

(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:

Masoom Shaik

Office Address:

2255 Glades Rd., #324A

Boca Raton

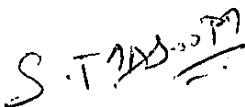
(City)

, Florida 33443

(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) Masoom Shaik

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Khaja Shaik

Address: 1313 W. Memory Lane, #201
Santa Ana, California 92706

Director: _____

Address: _____

B. OFFICERS

President: Khaja Shaik

Address: 1313 W. Memory Lane, #201
Santa Ana, California 92706

Vice President: Masoom Shaik

Address: 2255 Glades Rd., #324A
Boca Raton, Florida 33443

Secretary: Khaja Shaik

Address: 1313 W. Memory Lane, #201, Santa Ana, California 92706

Treasurer: Khaja Shaik

Address: 1313 W. Memory Lane, #201, Santa Ana, California 92706

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

13. Khaja Shaik
(Signature of Director or Officer listed in number 12 of the application)

14. Khaja Shaik, President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **20TH day of DECEMBER, 2005, ETLSOFT INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
July 24, 2006.



BRUCE McPHERSON
Secretary of State