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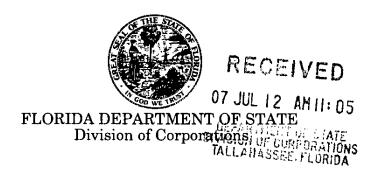
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| NEW FILINGS | <u>AMENDMENTS</u> | |
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| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | rator |
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CR2E031(7/97)



July 6, 2007

SPIEGEL & UTRERA

SUBJECT: INTERNATIONAL

SOFTWARE AND PRODUCTIVITY

ENGINEERING INSTITUTE, INC.

Ref. Number: W07000032007

We have received your document for INTERNATIONAL SOFTWARE AND PRODUCTIVITY ENGINEERING INSTITUTE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6047.

Carolyn Lewis Document Specialist

Letter Number: 007A00043392

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.

| (Enter name of co | AL SOFTWARE AND PRODUCTIVITY Entropy in the properties of the prop | | | |
|--|--|--|---------------------------------------|-------|
| (If name unavaila | ble in Florida, enter alternate corporate name | e adopted for the purpose of transacting by | usiness in Florida) | |
| • | • | • | , | |
| 2. DELAWARE | ander the law of which it is incorporated) | . 20-8800673 (FEI number, if applical | nle) | |
| • | _ | • | oic) | |
| 4. APRIL 9, 2007 | | PERPETUAL | -1 15122 | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exi | ist or "perpetual") | |
| 6. UPON FILING | | | | |
| | | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | | |
| 7 1840 SW 22nd S | Street, 4th Floor, Miami, Florida 33145 | | | |
| | (Principal office ad | dress) | | |
| 3227 Pine Fores | st Drive, Palm Harbor, Florida 34684 | | | |
| | (Current mailing ad | ldress) | | |
| | ess of activities permitted under the laws | | a)t | |
| | t address of Florida registered agent: (P. | · | 2007 JUL 12 SECRETART ALLAHASSI | 71 |
| Name: | SPIEGEL & UTRERA, P.A. | | HASS HARIAN | |
| Office Address: | 1840 SW 22nd Street, 4th Floor | | | |
| | Miami | , Florida <u>33145</u> | | |
| | (City) | (Zip code) | PM 1: 17 | |
| designated in this further agree to co and I am familiar | ed as registered agent and to accept ser application, I hereby accept the appoin omply with the provisions of all statutes with and accept the obligations of my p | tment as registered agent and agree to relative to the proper and complete position as registered agent. | o act in this capaci | ty. I |

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. DIRI | CTORS | p ⁶ | 11 / |
|----------------|---|---|--|
| Chairman | Volodymyr Pavlov | 2007 Ju | <u> </u> |
| Address: | Pecherskiy Spusk 10/42 | TAYECRET | LED 12 PAY 1.17 |
| · | 01133, Kiev, Ukrain | - ANASSE | SOF ST. |
| Vice Chai | rman: | | CLORIDA |
| | | | |
| Director: | | | |
| | | | |
| Director: | | *************************************** | ,,,,, |
| | | | |
| B. OFFI | | | |
| | Yuriy Us | | |
| | 3227 Plne Forest Drive Palm Harbor, Florida 34684 | | |
| Vice Presi | dent: | | |
| | | | |
| Secretary: | | | |
| | | | |
| | | | |
| | | | the terms of the t |
| NOTE: 1 | If necessary, you may attach an addendum to the application listi | ng additional officers and/or | directors. |
| | Wuring Wo Signature of Director or Officer listed in number 1: | 2 of the application) | |
| 14 Yuri | y Us, President | | |

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL SOFTWARE AND PRODUCTIVITY ENGINEERING INSTITUTE" 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 THIRTY-FIRST DAY OF MAY, A.D. 2007.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5717185

DATE: 05-31-07