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THIEDMANN & EDLER
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December 17, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern at the Division of Corporations,

On behalf of our client Drozak Consulting Americas, Inc., enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida, a check for the filing fee as well as an original certificate of good standing for Drozak Consulting Americas, Inc. as provided to our office by the Illinois Secretary of State.

With best regards,



Marie Gangler
Legal Assistant

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Drozak Consulting Americas, 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:

Sarah Ames

(Name of Person)

Thiedmann & Edler

(Firm/Company)

525 W. Monroe Street, Ste. #2360

(Address)

Chicago, IL 60661

(City/State and Zip code)

For further information concerning this matter, please call:

Sarah Ames

(Name of Person)

at (312) 831-4440

(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

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. Drozak Consulting Americas, 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. Illinois 3. 33-1173180
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/26/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Presidents Plaza, 8700 W. Bryn Mawr, Suite 800 South, Chicago, IL 60631
(Principal office address)

Presidents Plaza, 8700 W. Bryn Mawr, Suite 800 South, Chicago, IL 60631
(Current mailing address)

8. including, but not limited to the initiation and implementation of fee-based managerial consulting projects in order to increase a client's competitiveness, specifically in regard to
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) purchasing, operations and product portfolio

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL, Florida 33331
(City) (Zip code)

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TAMM L. HASSLER, FLORIDA
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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.

NRAI Services, INC.
Quelam Howarth, Asst Secy
(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: Dr. Jacek Drozak

Address: Leibnizstr. 53, 10629, Berlin, Germany

Director: Dr. Thomas Romeiser

Address: Leibnizstr. 53, 10629, Berlin, Germany

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B. OFFICERS

President: Dr. Thomas Romeiser

Address: Leibnizstr. 53, 10629, Berlin, Germany

Vice President: _____

Address: _____

Secretary: Sarah Ames

Address: 525 W. Monroe St., #2360, Chicago, IL 60661

Treasurer: Dr. Thomas Romeiser

Address: Leibnizstr. 53, 10629, Berlin, Germany

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. Sarah Ames, Secretary

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

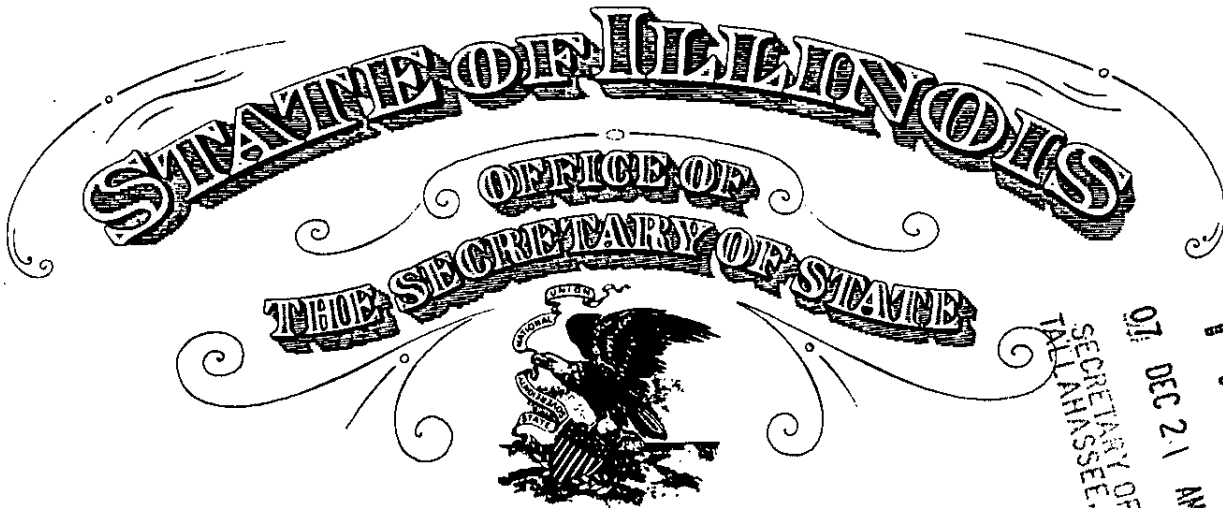
Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida for Drozak Consulting Americas, Inc.

12.B. Officers (continued):

Name, Capacity	Address
Dr. Thomas Romeiser, Treasurer	Leibnizstr. 53 10629 Berlin GERMANY

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SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DROZAK CONSULTING AMERICAS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 26, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH day of DECEMBER A.D. 2007 .

Jesse White

Authentication #: 0734100994

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE