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From: Kat Wonsch

Wednesday, December 13, 2007 11:05 AM Page: 1 of 4

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

STOCK INVESTOR CHALLENGE LIMITED CORPORATION

Certificate of Status	0
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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. Stock Investor Challenge Limited Corporation

(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. England

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

3.

(FEI number, if applicable)

4. 10/23/2007

(Date of incorporation)

5.

Perpetual

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

6. Upon Qualification

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

7. 901 SW Martin Downs Blvd., Suite 315, Palm City, FL 34990

(Principal office address)

901 SW Martin Downs Blvd., Suite 315, Palm City, FL 34990

(Current mailing address)

8. Transaction of any and all lawful business activities.

(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: **Randy Syrop**

Office Address: **901 SW Martin Downs Blvd., Suite 315**

Palm City


(City)

Florida **34990**

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Managing Director: Brian Ernest Jelley

Address: Nagarkot, Wick Lane, Felpham, Bognor Regis
West Sussex PO22 8QG, England

Vice Chairman: _____

Address: _____

Director: Harri Pekka Huuskonen

Address: 308, The Plate House
Burrells Wharf Square, London E14 3TH, England

Director: Michael Christopher Jelley

Address: 5, Felbridge Close
South Sutton, Surrey SM2 5QH England

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B. OFFICERS

President: Brian Ernest Jelley

Address: Nagarkot, Wick Lane, Felpham, Bognor Regis
West Sussex PO22 8QG, England

Vice President: _____

Address: _____

Secretary/CFO: Charles John Betts

Address: 12, Champneys Close, Cheam, Surrey SM2 7AL, England

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. B. E. JELLEY MANAGING DIRECTOR.
(Typed or printed name and capacity of person signing application)

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THE COMPANIES ACT 1985

Company No. 6406327

The Registrar of Companies for England and Wales hereby certifies that

STOCK INVESTOR CHALLENGE LIMITED was incorporated under the Companies Act 1985 as a limited company on 23rd October 2007.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **CHARLES JOHN BETTS, HARRI HUUSKONEN, BRIAN ERNEST JELLEY and MICHAEL CHRISTOPHER JELLEY** are the directors of the company,
- b) **CHARLES JOHN BETTS** is the secretary of the company,
- c) the situation of the registered office is **C/O ORCHARD BRAYTON GRAHAM LLP, 24 BRITTON STREET, LONDON EC1M 5UA.**

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
 - b) no receiver or manager of the company's property has been appointed.
- *****

Given at Companies House, Cardiff the 29th November 2007


J A LANGHAM
for the Registrar of Companies

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.

TOTAL P.02

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