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000699.

# FOREIGN PROFIT/NONPROFIT CORPORATION

#### STOCK INVESTOR CHALLENGE LIMITED CORPORATION

Certificate of Status	0
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To: FL Dept. of State Subject: 000699.77833 From: Katie Wonsch

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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

	rporation; must include "INCORPORATED, rp," "Inc." "Co," or "Corp.")	oration " "COMPANY," "CORPORATION,"	
			<del></del>
,	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business	in Florida)
England	3. inder the law of which it is incorporated)	(FEI number, if applicable)	
		* *	
10/23/2007	of incorporation) 5.	Perpetual (Duration: Year corp. will cease to exist or "	
,	•	(Duration: Year corp. will cease to exist of )	perpetuar J
Upon Qual			
		In Florida, if prior to registration) 502, F.S., to determine penalty liability)	
901 SW Ma	artin Downs Blvd., Suite 315	5. Palm City, FL 34990	97 SEI
•	(Principal office ad-		무류 뭐
901 SW M	artin Downs Blvd., Suite 31	5. Palm City, FL 34990	C2
	(Current mailing ad		38.50 p
	•		
Transaction	n of any and all lawful busir	iess activities.	مرم لشم
(Purpose(s	of corporation authorized in home state or c	country to be carried out in state of Florida)	I: 07
. Name and stree	t address of Florida registered agent: (P.	O. Box NOT acceptable)	9 -
Name:	Randy Syrop		
office Address: 901 SW Martin Downs Blvd., Suite 315			
	Palm City	, Florida 34990	
	(City)	(Zip code)	

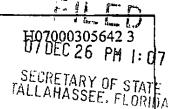
and I am familiar with and accept the obligations of my position as registered agent.

<sup>11.</sup> 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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2. 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:	
	AS O
Director: Harri Pekka Huuskonen	SR R
Address: 308, The Plate House	HATA C
Burrells Wharf Square, London E14 3TH, England	SERV
Director: Michael Christopher Jelley	THE P
Address: 5, Felbridge Close	OR O
South Sutton, Surrey SM2 5QH England	DE J
B. OFFICERS	
President: Brian Ernest Jelley	
Address: Nagarkot, Wick Lane, Felpham, Bognor Regis	
West Sussex PO22 8QG, England	
Vice President:	
Address:	<u>,</u>
Secretary/CFO: Charles John Betts	
Address: 12, Champneys Close, Cheam, Surrey SM2 7AL, England	
	<u> </u>
Treasurer:	
Address:	
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. S. E. JELLEY MANAGING  (Typed or printed mane and capacity of person signing application)	DINECTOR.
The state of the s	





## **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 23th October 2007.

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

- 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 ECIM SUA.

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 defeact, 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 cortificate 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 vorification by the Registrar. Accordingly, the Registrar is not able to and does not werrant in any way the accuracy or completeness of the information searched.