

F090000001354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

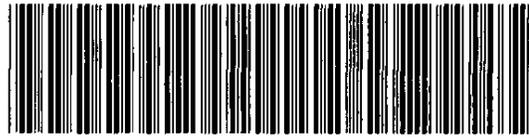
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/09--01028--014 **70.00

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09 APR -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/3

1089-8835

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TechTrans International, 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:

Elizabeth Condic
(Name of Person)

TechTrans International, Inc.
(Firm/Company)

2200 Space Park Dr., Suite 410
(Address)

Houston, TX 77058
(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Condic at (281) 335-8000
(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



RECEIVED
DEPARTMENT OF STATE
09 MAR 16 PM 4:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2009

ELIZABETH CONDIC
TECHTRANS INTERNATIONAL, INC.
2200 SPACE PARK DR, SUITE 410
HOUSTON, TX 77058

SUBJECT: TECHTRANS INTERNATIONAL, INC.
Ref. Number: W09000008835

We have received your document for TECHTRANS INTERNATIONAL, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 209A00006485

*Original
enclosed
Thank you!
RD*

 **TechTrans**
International

RECEIVED
DEPARTMENT OF STATE
09 APR -2 PH 2:47

sender's email ehogan@tti-corp.com
sender's telephone 281.335.8553

date: March 27, 2009
from: Eileen Hogan 
subject: TechTrans International, Inc.
Application by Foreign Corporation for Authorization to Transact
Business In Florida
to: Ruby Dunlop
Division of Corporations, New Filings
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Hello Ms. Dunlop,

Please find attached the Certificate of Fact (as of January 2006, they no longer call it 'Certificate of Existence') from the Secretary of State, State of Texas.

If you have any concerns or questions, please do not hesitate to contact me.

HOUSTON
Headquarters
2200 Space Park Drive, Suite 410
Houston, TX 77058
Tel: 281-335-8000 • Fax: 281-333-3503

MOSCOW
Representative Office
Tverskaya St. 20/1, Suite 313
Moscow 125009
Tel: 495-740-4870 • Fax: 495-650-9882

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. TechTrans International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 76-0419600

(FEL number, if applicable)

4. 4/6/1993

(Date of incorporation)

5. Perpetual

(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. 2200 Space Park Dr., Suite 410, Houston, TX 77058

(Principal office address)

2200 Space Park Dr., Suite 410, Houston, TX 77058

(Current mailing address)

8. Translation and Interpretation Services

(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: Valentina Maydell

Office Address: 4506 Weeping Willow Circle

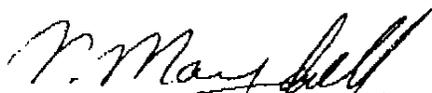
Casselberry, Florida 32707

(City)

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Beth Williams

Address: 2200 Space Park Dr., Suite 410, Houston, TX 77058

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elena Sukholutsky

Address: 2200 Space Park Dr., Suite 410, Houston, TX 77058

Vice President: Catherine Williams

Address: 2200 Space Park Dr., Suite 410, Houston, TX 77058

Secretary: Natasha Robarge

Address: 2200 Space Park Dr., Suite 410, Houston, TX 77058

Treasurer: Elizabeth Condic

Address: 2200 Space Park Dr., Suite 410, Houston, TX 77058

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. Elizabeth Condic, Treasurer

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

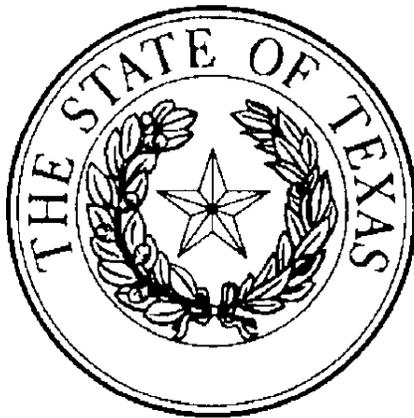
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TECHTRANS INTERNATIONAL, INC. (file number 126689500), a Domestic For-Profit Corporation, was filed in this office on April 06, 1993.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 27, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State