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Cert. 647

International Legal Counsels PC

a professional corporation

901 North Pitt Street • Suite 325 • Alexandria, VA 22314
Telephone: 703.739.9111 • fax: 202.318.0723 • www.legal-counsels.com
writer's e-mail: info@legal-counsels.com

July 12, 2013

New Filing Section
Division of Corporations
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Tallahassee, FL 32301

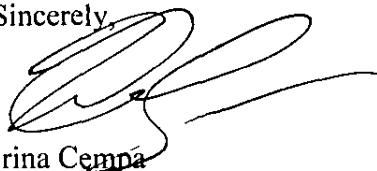
Dear Sir:

On behalf of our client **EffectiveSoft Corporation**, a Virginia corporation, please see attached the *Application by foreign corporation for authorization to transact business in Florida* and the Company's Certificate of Good Standing in VA along with the filing fee of \$87.50. We would appreciate it if you could send *the Certificate* back to us to the following address:

Attn.: Irina Cempa
International Legal Counsels PC
901 North Pitt Street, Ste 325
Alexandria, VA 22314

A self-addressed pre-paid envelope is enclosed for your convenience. Please let us know if you have any questions or require any additional information.

Sincerely,



Irina Cempa
Paralegal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EffectiveSoft Corporation

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," or "Certificate of Good Standing" 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:

Irina Cempa

Name of Person

International Legal Counsels PC

Firm/Company

901 North Pitt Street, Suite 325

Address

Alexandria, VA 22314

City/State and Zip code

ic@legal-counsels.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irina Cempa

Name of Person

at (703) 739-9111

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

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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. **EffectiveSoft 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. **Virginia**

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

3. **80-0815-227**

(FEI number, if applicable)

4. **January 6, 2012**

(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. **1835 E Hallandale Bch Blvd, #776, Hallandale Beach, FL, 33009**

(Principal office address)

(Current mailing address)

8. **to transact business in Florida**

(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:

Raphael Nagli

Office Address:

1835 E Hallandale Bch Blvd, #776

Hallandale Beach

(City)

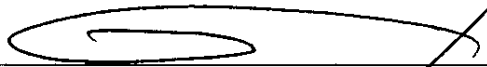
Florida 33009

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alexander Kirkovsky

Address: Bogdanovicha st. 120, apt. 70, Minsk, Belarus 220040

Director: _____

Address: _____

B. OFFICERS

President: Nikolay Kuraev

Address: Kul'man st. 15, apt. 145, Minsk, Belarus 220100

Vice President: Raphael Nagli / CEO

Address: 1835 E Hallandale Bch Blvd, #776, Hallandale Beach, FL 33009

Secretary: Yury Shyrakanau

Address: 89/1 Rafieva st., apt. 44, Minsk, Belarus 220051

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Raphael Nagli, CEO

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That EffectiveSoft Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 6, 2012;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
July 17, 2013

Joel H. Peck

Joel H. Peck, Clerk of the Commission