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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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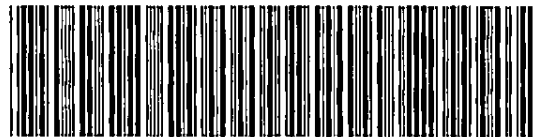
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SCOTT, J. D.
TALLAHASSEE, FLORIDA

D SCOTT

JUL 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETNA Software Corp.

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:

Roman Zhukov

Name of Person

ETNA Software Corp.

Firm/Company

2255 Glades Road, Suite 324A

Address

Boca Raton, FL 33431

City/State and Zip code

roman@etnatrader.com

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

For further information concerning this matter, please call:

Roman Zhukov

347

9896944

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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TALLAHASSEE, FLORIDA

**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. ETNA Software Corp.
(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. New York 3. 421772329
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/25/2010 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2255 Glades Road, Suite 324A, Boca Raton, FL 33431
(Principal office address)
- (Current mailing address, if different)

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


Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

9. 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.


Nadine Long on behalf of InCorp Services, Inc.
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roman Zhukov

Address: 6415 NW 23rd Ln, Boca Raton, FL 33434

Director: Yuri Pesnya

Address: Admiralski pr. 6-86, St. Petersburg, 199155, Russian Federation

B. OFFICERS

President: Roman Zhukov

Address: 6415 NW 23rd Ln, Boca Raton, FL 33434

Vice President: Roman Zhukov

Address: 6415 NW 23rd Ln, Boca Raton, FL 33434

Secretary: Roman Zhukov

Address: 6415 NW 23rd Ln, Boca Raton, FL 33434

Treasurer: Roman Zhukov

Address: 6415 NW 23rd Ln, Boca Raton, FL 33434

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Roman Zhukov, President

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

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STATE DEPT
WASHINGTON, DC

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ETNA SOFTWARE CORP. was filed on 06/25/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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STATE OF NEW YORK
DEPARTMENT OF STATE

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 28th day of June two
thousand and seventeen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*