

F95000000841

TRANSMITTAL LETTER

NOT PROFIT CORP.

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: PROGRESS Company
(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:

Nina A. Jarova

(Name of Person)

PROGRESS Company

(Firm/Company)

830 N. Atlantic Av., Suite B503,

(Address)

Cocoa Beach, FL 32931

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Phylis Swinford

(Name of Person)

at (407) 745-2744

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

6295 3330
RECEIVED
DIVISION OF CORPORATIONS
55 FEB 10 AM 9:15
2/2 249



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 14, 1995

NINA A. JAROVA
PROGRESS COMPANY
830 N. ATLANTIC AVENUE, SUITE B-503
COCOA BEACH, FL 32931

SUBJECT: PROGRESS COMPANY
Ref. Number: W95000003330

We have received your document for PROGRESS COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00006413

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

NOT FOR PROFIT

617.
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. PROGRESS COMPANY INC. *for*
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Russia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 3, 1992 5. 2 years
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 830 N. Atlantic Av., Suite B503, Cocoa Beach,
FL, 32931

(Current mailing address)

8. Educational and exchange programs *for business students*
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: John A. Smith

Office Address: 830 N. Atlantic Av.

Cocoa Beach, Florida, 32931
(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.

NOT FOR PROFIT

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Valentine V. Jarov

Address: 15 Novo Basmannaya Str., Suite 58,
Moscow, 107078, Russia

Vice President: Milogolov Sergei

Address: 118 Union Str., Suite 23,
Moscow, Russia

Secretary: Bykovskaya Lidia

Address: 64 Kosmonavtov Av., Suite 322,
Moscow Russia

Treasurer: Babaeva Natasha

Address: 18 Profsouznaya Str., Suite 47,
Moscow, Russia

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

13. Valentine Jarov

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Valentine V. Jarov; President

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

SECRET
DIVISION OF RECORDS AND COMMUNICATIONS
OFFICE OF THE DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
JAN 10 1985

КОП. 111

Московский городской
Совет народных
депутатов



Правительство
Москвы

МОСКОВСКАЯ РЕГИСТРАЦИОННАЯ ПАЛАТА СВИДЕТЕЛЬСТВО

Серия 03 Регистрационный № 533.442

Акционерное общество закрытого типа
(наименование предприятия, организации)

"АССОЦИАЦИЯ НАУЧНОГО И КУЛЬТУРНОГО СОТРУДНИЧЕСТВА

"ПРОГРЕСС"

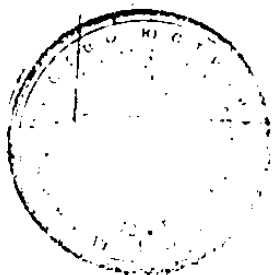
Дата регистрации 3 декабря 19 92 г.

Занесен в реестр РСФСР № ОКПО-17953879

Настоящее свидетельство дает право осуществлять хозяйственную деятельность в соответствии с учредительными документами предприятия в рамках действующего законодательства.

Представитель Палаты

Г.В. Блинова



55-555 0 12 5:15

55-555 0 12 5:15

Расчетный счет № III45797I в КБ "Мосстройэкономбанк"

Юридический адрес: 119619, Москва, Боровский пр., д.6, кв.36

Notarial copy

Moscow City Soviet
of Republic Deputies

Government of Moscow

Moscow Chamber of Registrations

CERTIFICATE

Series 33 Registration Number 555.442

Joint Stock Company
Association of Scientific and Cultural Cooperation
" PROGRESS "

SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 FEB 10 PM 9:15

Registration date : December 3, 1992
Noted down in the register of the Russian Soviet
Federative Socialist Republic with # OKPO - 17953879

This certificate allows commercial activity in accordance with the
documents of foundation and under the law of RSFSR.

Representative of the Chamber _____ G.V. Blinova
signature
(SEAL, Moscow Chamber of Registrations)

22 of December 1994. I, Korobova V.M., State notary of Moscow
State Notary Office N 11, hereby confirm correctness of the copy
to original certificate. There are no additions, erasures, crossed
out words or other amendments of the text.

Putted down in register N 195 -1726. Duty in 10 Roubles is reco-
vered. State notary _____ (signature)

Translation of the certificate under oath of Michael D. Korovin.
January 30, 1995.


signature

PROGRESS Company