F95000001222

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: BelTechExport International, Ltd.
_____
(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:

L. R. Gabeler
_____
(Name of Person)

Gabeler, Baise & Miller, P.C.
_____
(Firm/Company)

1320 Old Chain Bridge Road, Suite 200
_____
(Address)

McLean, Virginia   22101
_____
(City, State and Zip Code)

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

L. R. Gabeler   at (703) 790 . 3456 .
_____   _____
(Name of Person)   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

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Of Counsel
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*Admitted also in the District of Columbia

*Admitted only in the District of Columbia

March 7, 1995

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

> Re: BelTechExport International, Ltd.,
> Application by Foreign Corporation for Authorization
> to Transact Business in Florida

Dear Sir:

Enclosed please find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. Also enclosed is our Trust Account Check No. 2040 in the amount of $70 for the filing fee and registered agent designation fee and an original certificate of corporate existence.

Please do not hesitate to call if you have any questions.

Yours very truly,

Lane R. Gabeler

Enclosures
cc: Joseph A. McChristian, Jr.

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. __BalTechExport International, Ltd. Incorporated__
   (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. __Commonwealth of Virginia__
   (State or country under the law of which it is incorporated)

3. __Pending__
   (FEI number, if applicable)

4. __February 3, 1995__
   (Date of Incorporation)

5. __Perpetual__
   (Duration: Year corp. will cease to exist or 'perpetual')

6. __No business has been transacted in Florida at this time.__
   (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. __1825 I Street, N.W., Suite 400__

   __Washington, D.C.   20006__
   (Current mailing address)

8. __Consulting__
   (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: __Joseph A. McChristian, Jr.__

   Office Address: __365 S. Beach Road__

   __Hobe Sound__ , Florida , __33455__
   (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.

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

A. DIRECTORS

Chairman: Joseph A. McChristian, Jr., Sole Director

Address: 365 S. Beach Road

Hobe Sound, Florida   33455

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: Joseph A. McChristian, Jr.

Address: 365 S. Beach Road

Hobe Sound, Florida   33455

Executive Vice President: Vladimir P. Peftiev

Address: 1825 I Street, Suite 400

Washington, D.C.   20006

Vice-President:
Valery N. Azamatov
1825 I Street, Suite 400
Washington, D.C. 20006

Secretary: Joseph A. McChristian, Jr.

Address: 365 S. Beach Road

Hobe Sound, Florida   33455

Treasurer: Valery N. Azamatov

Address: 1825 I Street, Suite 400

Washington, D.C.   20006

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

13. _Joseph A. McChristian, Jr._

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

14. _____Joseph A. McChristian, Jr., Sole Director_____

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

Commonwealth of Virginia

State Corporation Commission

I Certify the Following from the Records of the Commission:

BalTechExport International, Ltd. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 03, 1995.

Nothing more is hereby certified.

Signed and Sealed at Richmond
on this Date: February 17, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission

CIS20316