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PROSODY UNIT
LOCAL FINISH

ACCOUNT NO. : 072100000032

REFERENCE : 062487 10915A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 22, 1996

ORDER TIME : 1:02 PM

ORDER NO. : 062487

CUSTOMER NO: 10915A

CUSTOMER: Steven C. Koegler, Esq
Walker & Koegler
Suite 200 Building 100
10151 Deerwood Park Blvd.
Jacksonville, FL 32256

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00/02/96- 01075--014
*****70.00 *****70.00

FOREIGN FILINGS

NAME: EAGLESTAR INTERTRADE LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

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96 AUG 22 PM 2:24
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96 AUG 22 PM 1:35
SECRETARY OF STATE
ALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RECEIVED



96 AUG 22 1996
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
DIVISION OF CORPORATIONS Secretary of State

August 22, 1996

CSC NETWORKS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: EAGLESTAR INTERTRADE LIMITED
Ref. Number: W96000017704

We have received your document for EAGLESTAR INTERTRADE LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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: 796A00040011

**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. EAGLESTAR INTERTRADE LIMITED CORP.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. BRITISH VIRGIN ISLANDS
(State or country under the law of which it is incorporated)
3. May 20, 1996 4. Perpetual
(Date of Incorporation) (Duration)
5. 78-0162725
(Federal Employer Identification number, if applicable)
6. Application filed solely to open bank account. No business conducted in Florida.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8280 Princeton Square Blvd. #10, Jacksonville, Florida 32256
(Current mailing address)

8. Investments
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: FIRST EXECUTIVE DIRECTORS, INC.
Address: c/o Overseas Management Company
Calle Elvira Mendez & Via Espa, Panama, Republic de Panama

Director: FIRST COMPANY DIRECTORS, INC.
Address: c/o Overseas Management Company
Calle Elvira Mendez & Via Espa, Panama, Republic de Panama

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: Igor Makarov
Address: 8280 Princeton Square Blvd. #10 (Mailing Address)
Jacksonville, Florida 32256

Vice President: Theodoros I. Kavalieros
Address: 8280 Princeton Square Blvd. #10 (Mailing Address)
Jacksonville, Florida 32256

Secretary: Raisa M. Frenkel
Address: 8280 Princeton Square Blvd. #10 (Mailing Address)
Jacksonville, Florida 32256

Treasurer: Raisa M. Frenkel
Address: 8280 Princeton Square Blvd. #10 (Mailing Address)
Jacksonville, Florida 32256

ASSISTANT SECRETARY: Steven C. Koegler, PO Box 550587, Jacksonville, Florida 32255
(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Steven C. Koegler
Office Address: 10151 Deerwood Park Blvd., Building 100, Suite 200
Jacksonville, Florida 32256
Zip Code

11. 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: _____

Steven C. Koegler

12. 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.

13. Steven C. Koegler
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven C. Koegler, Assistant Secretary
(Name and capacity of person signing application)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 185988 EAGLESTAR INTERTRADE LIMITED

The Registrar of Companies of the British Virgin Islands
DO HEREBY CERTIFY:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 20th day of May, 1996 as Company No. 185988 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 13th day of August, 1996

CRTI004V

Freemith S.
Asst REGISTRAR OF COMPANIES

96 AUG 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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