

LAW OFFICES

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Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
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SECRET
TALLAHASSEE
FLORIDA

FILED

Mark S. Gallegos, Esq.
Direct Dial: (305) 260-1037
mgallego@becker-poliakoff.com

October 15, 1999

Qualification/Tax Lien Section
Division of corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Trusoft International, Inc.

Dear Sir or Madam:

We are legal counsel to the above referenced corporation. 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:

Gregory Trousov, President
Trusoft International, Inc.
204 37 Avenue N., Suite #133
St. Petersburg, Florida 33704

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

Mark S. Gallegos, Esq. at (305) 260-1037 or, Gregory Trousov, President at (813) 894-7426. Enclosed is a check for the amount of \$78.75 for Filing Fee and Certificate of Status.

Sincerely yours,

Mark Gallegos
For the firm

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-10/21/99-01068-013
*****78.75 *****78.75

F99-5821

Name	OK 11-10
Availability	OK
Document	OK
Exhibit	OK
Index	OK
Acknowledgment	OK
W. P. Verity	OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 26, 1999

GREGORY TROUSSOV
TRUSOFT INTERNATIONAL, INC.
204 37 AVENUE N., SUITE 133
ST. PETERSBURG, FL 33704

SUBJECT: TRUSOFT INTERNATIONAL, INC.
Ref. Number: W99000024698

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRUSOFT INTERNATIONAL, INC. 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 document must have original signatures.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 799A00051469

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Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:

Miami
Natalia V. Poliakova
Direct Dial: (305) 260-1027
npoliako@becker-poliakoff.com

November 8, 1999

Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn.: Tammi Cline

Re: Trusoft International, Inc.
Ref. Number: W99000024698

Dear Ms. Cline:

On behalf of Trusoft International, Inc., we are returning the Application for Authorization to Transact business in Florida with the original signature of the corporation president, Mr. Gregory Trousoff.

Please expedite the filing of this application and forward a certified copy of the Certificate of Status directly to our office in the enclosed self-addressed stamped envelope. Should you have any questions, please feel free to contact the undersigned.

Sincerely yours,

Natalia V. Poliakova

Natalia V. Poliakova
Law Clerk

NVP/met
Enclosure
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SECRETARY OF STATE
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. Trusoft International, Inc.

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

3. 59-3464571
(FEI number, if applicable)

4. August 20, 1997
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. February 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 204 37th Avenue N., # 133
St. Petersburg, Florida 33704
(Current mailing address)

8. Software Development
(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 or Mail Drop Box **NOT** acceptable)

Name: Natalia Poliakova

Office Address: Becker & Poliakoff, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida, 33126
(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.

Natalia V. Poliakova

(Registered agent's signature)
Natalia Poliakova

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Gregory Troussov

Address: 3391 Walnut Street NE

St. Petersburg, Florida 33734

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Gregory Troussov

Address: 3391 Walnut Street NE

St. Petersburg, Florida 33704

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. ✓ *Gregory Troussov* *Gregory Troussov* 11/5/99

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

14. Gregory Troussov, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUSOFT INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0012246

DATE:

10-06-99