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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION OJSC TRANSAERO AIRLINES

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 22 AM 11:03

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. OJSC TRANSAERO AIRLINES CO.

(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. RUSSIA

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

3. PENDING

(FBI number, if applicable)

4. 7/30/2002

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING OF THIS DOCUMENT

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Liteiny pr., 48A, Saint Petersburg, 191104, Russia

(Principal office address)

B. Polyanka Str., 47, bld.1, Moscow, 119180, Russia

(Current mailing address)

8. airline

(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 NOT acceptable)

Name: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **515 EAST PARK AVE.**

TALLAHASSEE

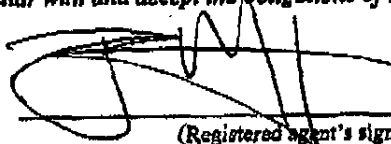
(City)

Florida **32301**

(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)

JOSE MOJICA, ASST. SECY.

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Chairman: _____

Address: _____

Director: Olga Pleshakova

Address: Liteiny pr., 48A, Saint Petersburg, 191104, Russia

Director: _____

Address: _____

B. OFFICERS

VICE PRESIDENT - U.S. OPERATIONS - Kostadin Botev

Address: Liteiny pr., 48A, Saint Petersburg, 191104, Russia

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Kostadin Botev, VICE PRESIDENT - U.S. OPERATIONS

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

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D. STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FL
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ТОРГОВО-ПРОМЫШЛЕННАЯ ПАЛАТА РОССИЙСКОЙ ФЕДЕРАЦИИ
CHAMBER OF COMMERCE AND INDUSTRY OF THE RUSSIAN FEDERATION

Россия, 109012, Москва, ул. Ильинки, 6, тел.: (495) 620 0009, факс: (495) 620 0360
6, Il'yinka street, Moscow, 109012, Russia, tel: +7 (495) 620 0009, ph: +7 (495) 620 0009, fax: +7 (495) 620 0360
<http://www.tpprf.ru>; e-mail: tpprf@tpprf.ru

№ 036/182 " 8 " 04 200 года

**To the Secretary of State,
State of New York
USA**

Chamber of Commerce and Industry of the Russian Federation hereby certifies that its member, the OJSC TRANSAERO AIRLINES, registered with the State Institution Moscow Registration Chamber on 30.07.2002 under the No. 57000518064 and registered with the Interregional Inspectorate No.10 of the Federal Service for Taxes and Duties of the Russian Federation in the city of St.Petersburg on 18.01.2006 under the No. 78 № 005426147, is the acting financially stable company, being in good business standing and performing its activity effectively and professionally.

Vice-president


Georgy G. Petrov

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