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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRAY #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

AQUATIC WEED TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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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. AQUATIC WEED TECHNOLOGY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 13-4306095
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3036 Michigan Avenue, Kissimmee, Florida 34744
(Principal office address)
- 30 S. Wacker Dr., Suite 2600, Chicago, Illinois 60606
(Current mailing address)
8. To transact any and all lawful business
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: Mary Jo Parody, Text Secretary
(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.

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

A. DIRECTORS

Chairman: Mary Kemp Clarke

Address: 159 N. Garden Ave., Roselle, IL 60172

Vice Chairman: _____

Address: _____

Director: John L. Clarke, III

Address: 159 N. Garden Ave., Roselle, IL 60172

Director: _____

Address: _____

B. OFFICERS

President: John L. Clarke, III

Address: 159 N. Garden Ave., Roselle, IL 60172

Vice President: See attachment

Address: _____

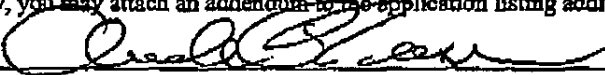
Secretary: Andrew P. Tecson

Address: 30 S. Wacker Dr., Suite 2600, Chicago, IL 60606

Treasurer: John L. Clarke, III

Address: 159 N. Garden Ave., Roselle, IL 60172

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. Andrew P. Tecson, Secretary
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
OF
AQUATIC WEED TECHNOLOGY, INC.**

12. B. Officers

Vice President, Chief Financial Officer	Joseph A. Drago
Vice President of Regulatory Affairs	A. Kevin Magro
Vice President of Operations and General Manager	Joel Fruendt
Vice President of Human Resources	Julie Reiter
Assistant Secretary	Frances Kanouse
Assistant Secretary	A. Kevin Magro

File Number 6417-261-1

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SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AQUATIC WEED TECHNOLOGY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 03, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0806701506

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 7TH
day of MARCH A.D. 2008*

Jesse White

SECRETARY OF STATE