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CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

300002387363--8
-12/31/97--01058--005
*****70.00 *****70.00

CORPORATION(S) NAME

American Landmark Company

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
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DIVISION OF CORPORATIONS

**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. American Labelmark Company
(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 3. 36-3484503
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 29, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing of this Application by Foreign Corporation for Authorization to Transact
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.)) Business in
Florida.
7. 5724 N. Pulaski, Chicago, IL 60646

(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized.
(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:

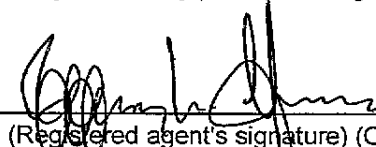
Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.


(Registered agent's signature) (Officer)

Jeffrey R. Graves, Asst. Secretary
(Type Name and Title of Officer)

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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: Gary S. Mostow
Address: 161 N. Clark Street, Suite 3100
Chicago, Illinois 60601

Director: Robert McFarland
Address: 5724 N. Pulaski
Chicago, Illinois 60601

Director: Dwight Curtis
Address: 5724 N. Pulaski
Chicago, Illinois 60646

Director: Harold Danzig
Address: 5724 N. Pulaski
Chicago, Illinois 60646

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B. OFFICERS

President: Dwight Curtis
Address: 5724 N. Pulaski
Chicago, Illinois 60646

Chairman of the Board: Gary S. Mostow
Address: 161 N. Clark Street, Suite 3100
Chicago, Illinois 60601

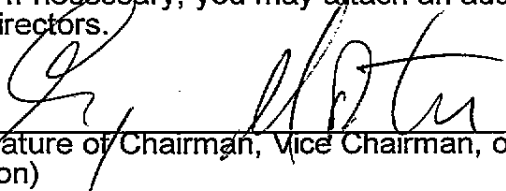
Secretary: Alan Schoen
Address: 5724 N. Pulaski
Chicago, Illinois 60646

Treasurer: Alan Schoen

Address: 5724 N. Pulaski

Chicago, Illinois 60646

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary S. Mostow, Chairman of the Board
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN LABELMARK COMPANY" 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8830789

DATE:

12-23-97