

F99000005394

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GROUP III PROMOTIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

00000301 1320--3
-10/11/99--01089--010
*****70.00 *****70.00

Melvin J. Fein
(Name of Person)

Melvin J. Fein, PC
(Firm/Company)

1155 S. Washington St., Ste. 204
(Address)

Naperville, IL 60540
(City/State/Zip)

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

Melvin J. Fein at (630) 983-5255
(Name of Person) (Area Code & Daytime Telephone Number)

99 OCT 11 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AL

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry Diskin

Address: 820 W. Jackson, Ste. 650

Chicago, IL 60607

Director: Vincent Parrinello

Address: 820 W. Jackson, Ste. 650

Chicago, IL 60607

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

President: Larry Diskin

Address: 820 W. Jackson, Ste. 650

Chicago, IL 60607

Vice President: _____

Address: _____

Secretary: Vincent Parrinello

Address: 820 W. Jackson, Ste. 650

Chicago, IL 60607

Treasurer: Vincent Parrinello

Address: 820 W. Jackson, Ste. 650

Chicago, IL 60607

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 11 PM 2:00

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

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

14. Larry Diskin, President
(Typed or printed name and capacity of person signing application)

File Number 5275-906-4



To all to whom these Presents Shall Come, Greeting:

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

GROUP III PROMOTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 9, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH
day of AUGUST *A.D.* 1999



Jesse White

SECRETARY OF STATE