



Corporate Office

September 15, 2000

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

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*****87.50 *****87.50

RE: Application by Foreign Corporation to Transact Business in Florida

Dear Sirs:

Enclosed please find our transmittal letter on the format provided by your Internet Web Site, to register The Training Institute, Inc. to transact business in Florida. We also enclose \$87.50 in payment for the Filing Fee, Certificate of Status & Certified Copy.

Should you have any questions, please call me at (213) 621-7800. Thank you in advance for your courtesy and assistance.

Sincerely,

Joel M. Valenzuela
Joel M. Valenzuela
Chief Financial Officer

Enclosure
Florida Transmittal Letter
Check in amount of \$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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World Trade Center

350 S. Figueroa St., Suite 498 Los Angeles, CA 90071 (213) 621-7800 Fax (213) 621-7880

C A L I F O R N I A • I L L I N O I S

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: THE TRAINING INSTITUTE, 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:

Joel M. Valenzuela, Chief Financial Office
(Name of Person)

THE TRAINING INSTITUTE, INC.
(Firm/Company)

350 South Figueroa Street, Suite 498
(Address)

Los Angeles, California 90071
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Joel Valenzuela at (213) 621 - 7800
(Name of Person) (Area Code & Daytime Telephone Number)

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: CHARLES BARRANCO

Address: 221 WOOD GLEN LANE

OAK BROOK, ILL 60521

Vice Chairman: _____

Address: _____

Director: CHARLES BARRANCO

Address: 221 WOOD GLEN LANE

OAK BROOK, ILL 60521

Director: _____

Address: _____

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

President: KAREN RAMAGE

Address: 6621 DAY STREET

TUJUNGA, CA. 91042

Vice President: ROBERT POTT

Address: 219 NORTH LINCOLIN STREET

BATAVIA, ILL 60510

Secretary: CHARLES BARRANCO

Address: 221 WOOD GLEN LANE

OAK BROOK, ILL 60521

Treasurer: CHARLES BARRANCO

Address: 221 WOOD GLEN LANE

OAK BROOK, ILL 60521

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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. Karen Ramage, President

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

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **9th day of March 1987**, **THE TRAINING INSTITUTE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

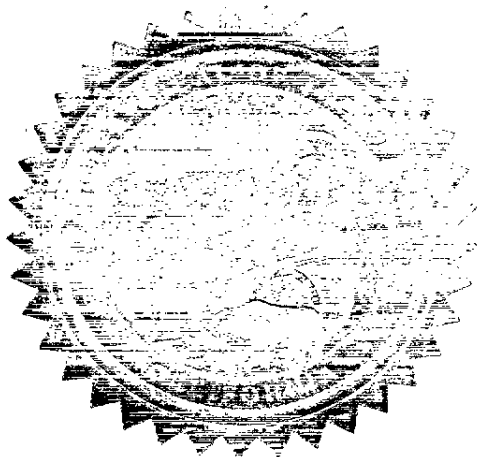
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 11, 2000.



Bill Jones
BILL JONES
Secretary of State

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