

F000000006427

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ILEX INTERNATIONAL, INCORPORATED
(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:

Holly Scott 800003458478--1
(Name of Person) -11/09/00--01043--014
*****87.50 *****87.50

ILEX INTERNATIONAL, INCORPORATED
(Firm/Company)

1385 HWY AOWEA #105
(Address)

SATellite Beach Florida 32937
(City/State/Zip)

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

Holly Scott at (321) 777-5415
(Name of Person) (Area Code & Daytime Telephone Number)

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NOV 9 PM 1:09
TALLAHASSEE, FLORIDA
11/17

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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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. ILEX INTERNATIONAL, Inc
(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. Colorado 3. 84-1469023
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1385 HWY A1A # 105 Satellite Beach, Florida 32937
(Principal office address)

b. 126 E Wing Street # 143 ARLINGTON HTS. ILLINOIS 60004
(Current mailing address)

8. To Engage in the business of transportation services
(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 or Mail Drop Box NOT acceptable)

Name: Holly Scott

Office Address: 1385 HWY A1A # 105
Satellite Beach, Florida 32937
(Zip code)

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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.

x Holly Scott
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Holly Scott

Address: 1385 Hwy A1A #105 Satellite Beach Florida

Vice President: _____

Address: _____

Secretary: Joe Scott

Address: 5577 South Valia Street AURORA, Colorado 80015

AURORA, Colorado 80015

Treasurer: Joe Scott

Address: 5577 South Valia Street

AURORA, Colorado 80015

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11:09 AM
SATELLITE BEACH, FLORIDA

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

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

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



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ILEX INTERNATIONAL, INC.
(COLORADO CORPORATION)

FILE # 19981126447 WAS FILED IN THIS OFFICE ON July 10, 1998.
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: October 12, 2000

FILED
00 NOV -9 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Donetta Davidson

SECRETARY OF STATE