

**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. M. Trilling Corp.
(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. IL 3. 36-4135509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-02-96 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. 5163 EUROPA DR APT 0 BOYNTON BEACH, FL 33437
(Principal office address)
- b. _____
(Current mailing address)
8. CONSULTING
(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: MARTIN S. TRILLING
Office Address: 5163 EUROPA DR APT 0
BOYNTON BEACH, Florida 33437
(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.

Martin S. Trilling
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARTIN S. TRILLING

Address: _____

Vice Chairman: JOAN L. TRILLING

Address: _____

Director: MARTIN S. TRILLING

Address: _____

Director: JOAN L. TRILLING

Address: _____

B. OFFICERS

President: MARTIN S. TRILLING

Address: 5163 EUROPA DR APT 0 BAYNTON BEACH FL 33428

Vice President: MARTIN S. TRILLING

Address: _____

Secretary: JOAN L. TRILLING

Address: 5163 EUROPA DR APT 0 BAYNTON BEACH FL 33428

Treasurer: MARTIN S. TRILLING

Address: _____

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

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

14. MARTIN S. TRILLING PRES.
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

File Number 5913-858-8

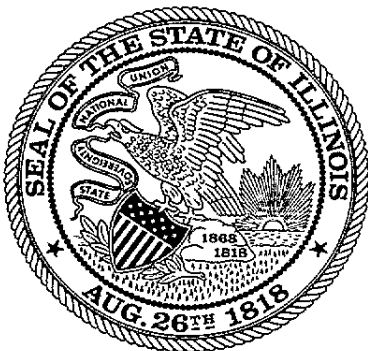


To all to whom these Presents Shall Come, Greeting:

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

M. TRILLING CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 2, 1996, 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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH *day of* OCTOBER *A.D.* 2000.

Jesse White

SECRETARY OF STATE