



F01000005904

ACCOUNT NO. : 072100000032

REFERENCE : 367337 4349640

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 NOV 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 8, 2001

ORDER TIME : 9:40 AM

ORDER NO. : 367337-005

CUSTOMER NO: 4349640

CUSTOMER: Mark M. Dicara, Esq.
Mallon & Dicara
400 East Main Street

700004678407--3

Barrington, IL 60010

FOREIGN FILINGS

NAME: BEDROOMS TO GO, INC.

BK

RECEIVED
01 NOV 14 AM 10:28
DIVISION OF CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156.

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
NOV 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, 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. BEDROOMS TO GO, 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. Illinois

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. December 17, 1993

(Date of incorporation)

5.

Perpetual

(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. 1274 E. Dundee Road, Palatine, Illinois 60067

(Principal office address)

1274 E. Dundee Road, Palatine, Illinois 60067

(Current mailing address)

The transaction of any or all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended.

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Salma R. Mudra

(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.

01 NOV 14 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David L. Mitchell

Address: 1274 E. Dundee Road, Palatine, Illinois 60067

Director: _____

Address: _____

B. OFFICERS

President: David L. Mitchell

Address: 1274 E. Dundee Road, Palatine, Illinois 60067

Vice President: _____

Address: _____

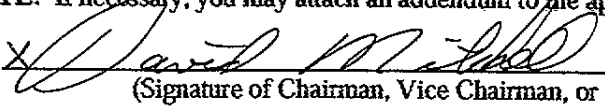
Secretary: Same as above.

Address: Same as above.

Treasurer: Same as above.

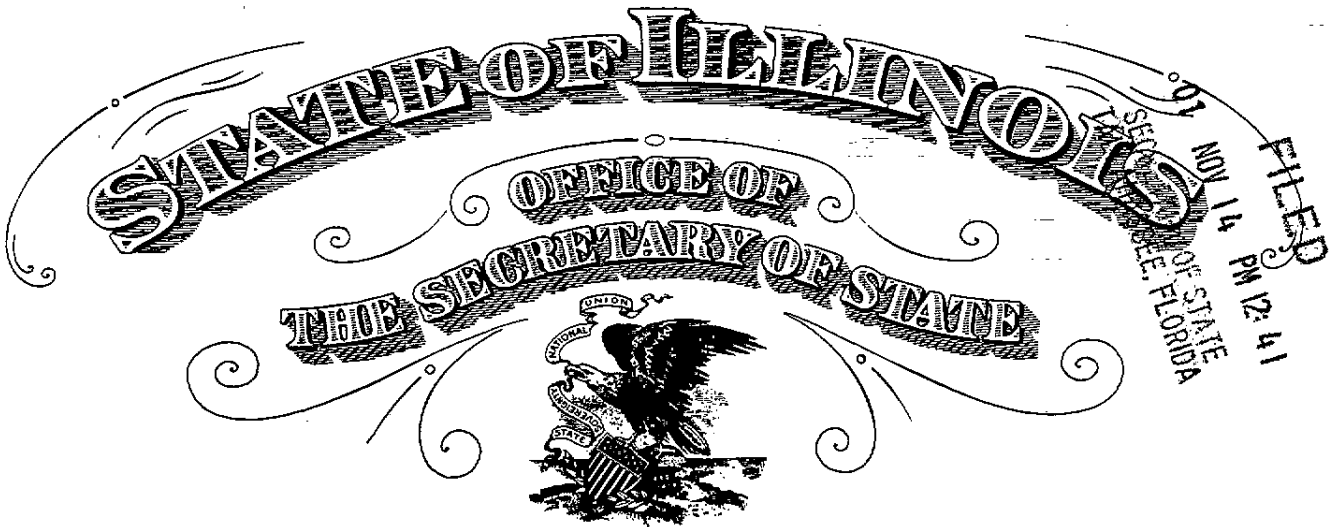
Address: Same as above.

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. David L. Mitchell, President
(Typed or printed name and capacity of person signing application)

File Number 5760-018-7



To all to whom these Presents Shall Come, Greeting:

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

BEDROOMS TO GO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 17, 1993, 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 13TH
day of NOVEMBER *A.D.* 2001

Jesse White

SECRETARY OF STATE