



F02000004487

ACCOUNT NO. : 072100000032

REFERENCE : 727323 4808527

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 SEP -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 30, 2002

ORDER TIME : 2:13 PM

ORDER NO. : 727323-005

CUSTOMER NO: 4808527

CUSTOMER: Ms. Susan Piscitelli
Holland & Knight Llc
500 W. Madison Street
40th Floor
Chicago, IL 60661-2511

BK

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FOREIGN FILINGS

NAME: MICHAELANGELO INTERIORS, LTD.
INC.

600007459216--7
-09/03/02--01002--016
*****78.75 *****78.75

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

(Handwritten signature)

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

1. Michaelangelo Interiors, Ltd. 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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1985 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.)

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TALLAHASSEE, FLORIDA

7. 542 Oak Bay Drive, Osprey, FL 34229
(Principal office address)
542 Oak Bay Drive, Osprey, FL 34229
(Current mailing address)

8. To engage in any lawful act or activity.
(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: Bonita J. Villa

Office Address: 542 Oak Bay Drive
Osprey, Florida 34229
(City) (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.


(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: Bonita J. Villa

Address: 542 Oak Bay Drive, Osprey, FL 34229

Director: _____

Address: _____

B. OFFICERS

President: Bonita J. Villa

Address: 542 Oak Bay Drive, Osprey, FL 34229

Vice President: _____

Address: _____

Secretary: Bonita J. Villa

Address: 542 Oak Bay Drive, Osprey, FL 34229

Treasurer: Bonita J. Villa

Address: 542 Oak Bay Drive, Osprey, FL 34229

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

13. Bonita J. Villa
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bonita J. Villa, President
(Typed or printed name and capacity of person signing application)

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File Number

5392-953-2

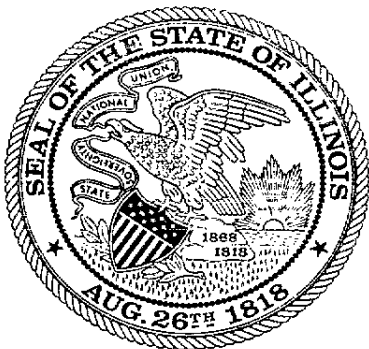
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TALLAHASSEE FLORIDA
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FILED



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that MICHAELANGELO INTERIORS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 1, 1985, 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* 29TH
AUGUST 2002
day of _____ A.D. _____.

Jesse White

SECRETARY OF STATE