

DEC-02-2002 MON 01:10 PM EDWARDS & ANGELL

FAX NO. 5616558719

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Karen M. Savignac, CLA
Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561)833-7700
Fax Number : (561)655-8719

FOREIGN PROFIT QUALIFICATION

#15 ZIMMIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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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 REGISTERED
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

02 DEC - 10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. #15 ZIMMIES, 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. #48-1285098

(FEI number, if applicable)

4. November 1, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 4, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9405 W. Bormet Drive, Suite 8, Mokena, Illinois 60448

(Current mailing address)

8. Restaurant

(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: Angell Corporate Services, Inc.

Office Address: One North Clematis Street, Suite 400

West Palm Beach, FL 33401

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.

ANGELL CORPORATE SERVICES, INC.



(Registered agent's signature)

John G. Iggoe, Vice President and Secretary

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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ZIMMIES INC

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Stephen D. Pachmayer, Jr.
Address: 9405 W. Bonnet Drive, Suite 8
Mokena, IL 60448

Director: Carolyn A. Pachmayer
Address: 9405 W. Bonnet Drive, Suite 8
Mokena, IL 60448

Director: Nicolas Vazquez
Address: 2437 Summerfield Place
Boca Raton, FL 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Stephen D. Pachmayer, Jr.
Address: 9405 W. Bonnet Drive, Suite 8
Mokena, IL 60448

Vice President: Carolyn A. Pachmayer
Address: 9405 W. Bonnet Drive, Suite 8
Mokena, IL 60448

Secretary: Nicolas Vazquez
Address: 2437 Summerfield Place
Boca Raton, FL 33433

Treasurer: Stephen D. Pachmayer, Jr.
Address: 9405 W. Bonnet Drive, Suite 8
Mokena, IL 60448

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

13. Stephen D. Pachmayer Jr. Pres.
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. Stephen D. Pachmayer, Jr.
(Typed or printed name and capacity of person signing application)
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File Number 6251-149-4



To all to whom these Presents Shall Come, Greeting:

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

hereby certify that #15 ZIMMIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 1, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 21ST
day of NOVEMBER A.D. 2002

Jesse White

SECRETARY OF STATE