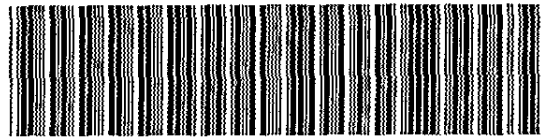


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02 DEC 12 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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11/12/02--01115--006 **70.00

W002-32541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 14, 2002

KRISHNAN SUBRAMANIN
675 EAST IRVING PARK ROAD
SUITE 101
ROSELLE, IL 60172

SUBJECT: GLOBAL PET FILMS INC.
Ref. Number: W02000032541

We have received your document for GLOBAL PET FILMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 802A00061795

TRANSMITTAL LETTER

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02 DEC 12 AM 9:11

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GLOBAL PET FILMS INC

(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:

KRISHNAN SUBRAMANIAN

(Name of Person)

GLOBAL PET FILMS INC

(Firm/Company)

675 EAST IRVING PARK ROAD SUITE 101

(Address)

ROSELLE, IL 60172

(City/State and Zip code)

For further information concerning this matter, please call:

KRISHNAN SUBRAMANIAN

(Name of Person)

at (630) 307-9500

(Area Code & Daytime Telephone Number)

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

GLOBAL PET FILMS INC

36-4212727

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

FILED

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GLOBAL PET FILMS 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. 36-4212727

(FEI number, if applicable)

4. 12/22/1997

(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. 675 EAST IRVING PARK ROAD SUITE 101

(Principal office address)

ROSELLE, IL 60172

(Current mailing address)

8. SELLING POLYESTER FILMS, WINDOW FILMS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. NAME AND STREET ADDRESS OF FL REGISTERED AGENT: (P.O. Box or Mail Drop Box NOT acceptable)

Name: KRISHNAN SUBRAMANIAN

Office Address: 6555 N.W. 36TH STREET SUITE 219

MIAMI

(City)

, Florida

33168

(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: ASHOK BHAGANIAddress: 675 E. IRVING PARK ROAD SUITE 101ROSELLE, IL 60172

Vice Chairman: _____

Address: _____

Director: ASHOK BHAGINIAddress: 675 E. IRVING PARK ROAD SUITE 101ROSELLE, IL 60172

Director: _____

Address: _____

B. OFFICERS

President: ASHOK BHAGINIAddress: 675 E. IRVING PARK ROAD SUITE 101ROSELLE, IL 60172

Vice President: _____

Address: _____

Secretary: KRISHNAN SUBRAMANIANAddress: 675 E. IRVING PARK ROAD SUITE 101, ROSELLE, IL 60172Treasurer: KRISHNAN SUBRAMANIANAddress: 675 E. IRVING PARK ROAD SUITE 101, ROSELLE, IL 60172

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. KRISHNAN SUBRAMANIAN SECRETARY & TREASURER

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

FILED

02 DEC 12 AM 9:11

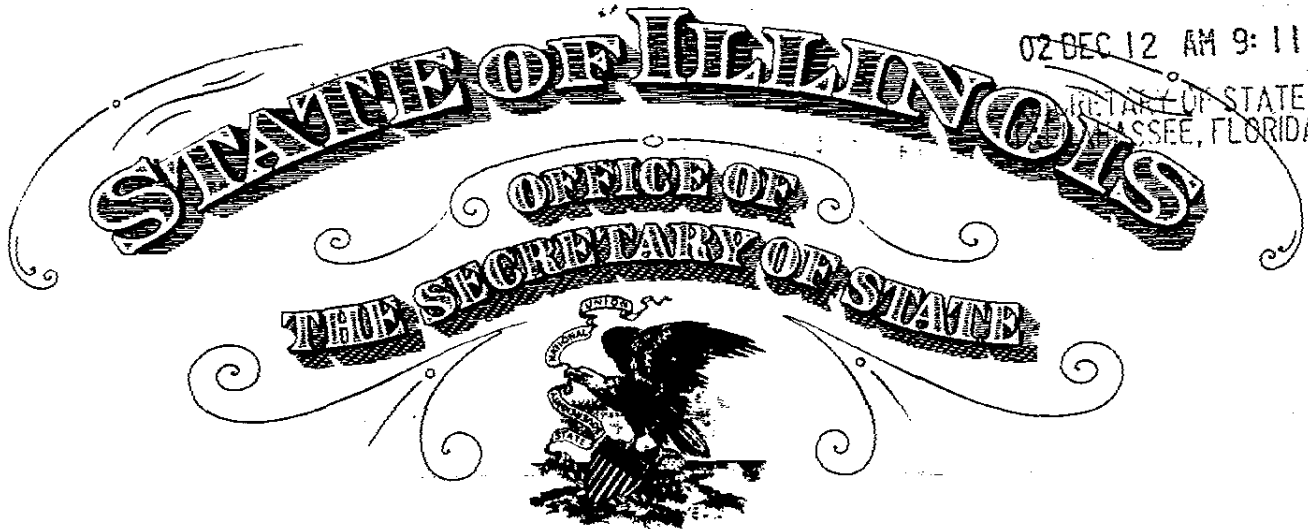
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5972-681-1

FILED

02 DEC 12 AM 9:11

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

GLOBAL PET FILMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 22, 1997, 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
day of OCTOBER A.D. 2002

Jesse White

SECRETARY OF STATE