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(Address)

(City/State/Zip/Phone #)

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THE WAGGONER LAW FIRM, P.C.

FOUR NORTH WALKUP AVENUE, CRYSTAL LAKE, ILLINOIS 60014
(815) 477-0830 FAX (815) 477-0834

DAVID L. WAGGONER
GREGORY L. WAGGONER
LISA M. WAGGONER

GILLIAN E. GOSCH

August 21, 2003

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Myco Grafix, Ltd.

Dear Sir/Madam:

With regard to the above-mentioned Corporation, enclosed please find a Transmittal Letter, Application By Foreign Corporation For Authorization To Transact Business In Florida (duplicate), original Certificate of Good Standing from the State of Illinois and check in the amount of \$70.00 for the filing fee.

Please return a letter of acknowledgment at your earliest convenience. If you have any questions, please do not hesitate to contact me.

Very truly yours,

David Waggoner (kaf)

David L. Waggoner

DLW/kaf

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DIVISION OF CORPORATIONS
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THE WAGGONER LAW FIRM, P.C.

FOUR NORTH WALKUP AVENUE, CRYSTAL LAKE, ILLINOIS 60014
(815) 477-0830 FAX (815) 477-0834

DAVID L. WAGGONER
GREGORY L. WAGGONER
LISA M. WAGGONER

GILLIAN E. GOSCH

September 3, 2003

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Myco Grafix, Inc.
Ref. Number: W03000024423

Dear Sir/Madam:

With regard to the above-mentioned Corporation, enclosed please find a copy of your letter dated August 27, 2003 and an Application By Foreign Corporation For Authorization To Transact Business In Florida.

Please return a letter of acknowledgment at your earliest convenience. If you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "David Waggoner (kaf)".

David L. Waggoner

DLW/kaf
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

DAVID L. WAGGONER
THE WAGGONER LAW FIRM, P.C.
FOUR NORTH WALKUP AVENUE
CRYSTAL LAKE, IL 60014

SUBJECT: MYCO GRAFIX, LTD.
Ref. Number: W03000024423

We have received your document for MYCO GRAFIX, LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 803A00048274

**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. MYCO GRAFIX, 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. 36-4167857
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 1997 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. 1109 Tamiami Trail, Unit 5, Port Charlotte, FL 33953
(Principal office address)

Same
(Current mailing address)

8. The transaction of any and all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act, as amended, and which are authorized to be carried out in the state of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) permitted under the Florida Statutes.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

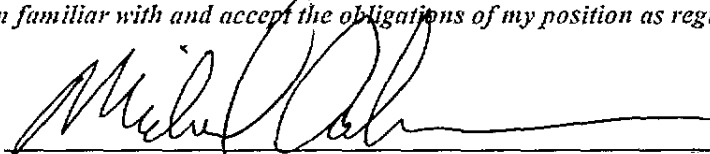
Name: Michael Anderson

Office Address: 1109 Tamiami Trail, Unit 5

Port Charlotte, Florida 33953
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Anderson

Address: 1109 Tamiami Trail, Unit 5, Port Charlotte, FL 33953

Director: _____

Address: _____

B. OFFICERS

President: Michael Anderson

Address: 1109 Tamiami Trail, Unit 5, Port Charlotte, FL 33953

Vice President: _____

Address: _____

Secretary: Ruth Anderson

Address: 1109 Tamiami Trail, Unit 5, Port Charlotte, FL 33953

Treasurer: Michael Anderson

Address: 1109 Tamiami Trail, Unit 5, Port Charlotte, FL 33953

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)

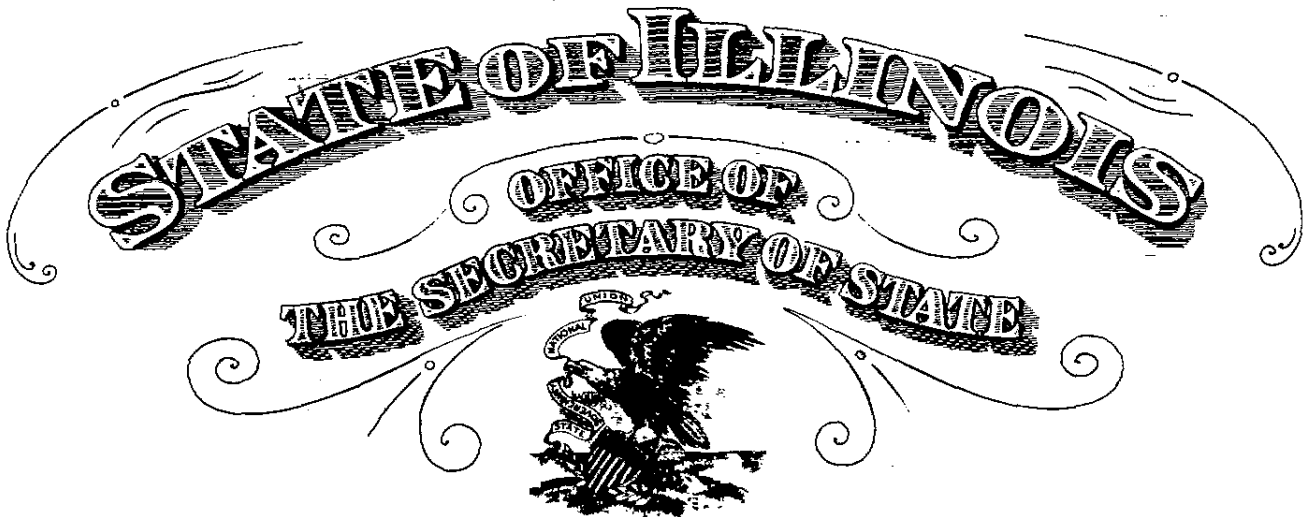
14. Michael Anderson, President

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

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File Number

5950-709-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that MYCO GRAFIX, LTD., A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE JULY 17, 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*****

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1998



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of AUGUST A.D. 2003

Jesse White

SECRETARY OF STATE