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Phone

Fax Number

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FOREIGN PROFIT QUALIFICATION

Berthold Direct Corp.

بالنساد المنفنة فالتفكني السيالا المساكمين والمساور	تت ان
Certificate of Status	0
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Corporate Filipa

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Entre page of	BERTHOLTS	DIRECT	CORP.
(Enter meme or	corporation; must include "INC	ORPORATED," "C	COMPANY," "CORPORATION,"
"inc.," "Co.," "(Corp.," "Inc.," "Co.," or "Corp.")		
	•		
(If name unavai	lable in Florida, enter alternate	corporate name adoj	pted for the purpose of usussecting business in Flori
(State or country	under the law of which it is in	corporated)	3C - 3944280 (FEI number, if applicable)
Ara	12 4 1994	, <u> </u>	Perpetual Ruration: Year corp. will cease to exist or "perpetua
(Dat	e of incorporation)	<u>_</u>	turation: Year corp. will cease to exist or "perpetua
	upon 9	mualitice	ction nescted business in Florida, insert "upon qualification
(Date first transe	acted business in Florida. If cor	poration has not trat	assected business in Florida, insert "upon qualificati
	•		7.1502 and 817.155, F.S.)
<u> </u>	W. YOUR ST. #	100-175,	CHICAGO, IL 60605
.,_	(εππ 	cibat otuce accuess)	CHICAGO, IL GOGOS
<u> </u>	w. rocic ST.		CHICAGO, T. C. 69602
	Cun	cir manng somess)	,
	anu+ all	boal b	e in est
(Purpose	(s) of corporation authorized in	home rate or countr	KSINESS ry to be carried out in state of Florida)
			D. Box or Mail Drop Box NOT acceptable)
		Hered Agency 12.C	or now or man prop pow 1705 acceptance)
Name:	CT Corporation System		-
fice Address:	1200 South Pine Island Road		<u>_</u>
	Disarration		
	(City)		, Florida 33324 (Zip code)

- 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. DIRE	CTORS
. Chriman	nla
Address:	
_	
Vice Chair	THE TAX STATE OF THE PARTY OF T
Address:	2 CFT
-	H PER S
Director:	HARVEY HUNT
Address: ,	47 W. POLK ST. # 100-340, CHICAGO, IL GOGOS
Director.	Maussa M. Hunt
Address:	47 W. POLK ST. # 100-340, CHICAGO, IL GOGOS
	CERS HARVEY HUNT 47 W. POLK ST. #100-340, CHICAGO, IL 60605
Vice Prosid Secretary + 6 Address:	HEUGEA M. HUNT HIT W POUR ST. #1700-349 CHICAGO, TL GOGOS
Secretary:	see above
Address: _	
Treasurer:	see above
Address: _	
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	Mara oll Dent
<u>-</u>	(Signature of Director or Officer listed in number 12 of the application)
14	(Typed or printed name and capacity of person signing application)

File Number

5775-465-6

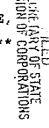


To all to whom these Presents Shall Come, Greeting:

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

hereby certify that

CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS





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

A.D.

SECRETARY OF STATE