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Division of Corporations

Florida Department of State
Division of Corporations
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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 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MAIL TECH, LTD., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

MAIL TECH, A WORLD MARKETING COMPANY
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-4476704
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 24, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3200 South Central Avenue; Cicero, IL 60804
(Principal office address)

3200 South Central Avenue; Cicero, IL 60804
(Current mailing address)

8. employee working out of home office in Florida
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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 in 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.

C T Corporation System

By: Connie Bryan Spid Best-Senior
(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:

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A. DIRECTORS

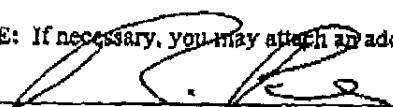
Chairman: _____

Address: _____

Director: _____

Vice Chairman: Truman PopeAddress: 3200 South Central AvenueCicero, IL 60804Director: Lewis E. TrowbridgeAddress: 10250 Regency Circle, Suite 115Omaha, NE 68114Director: Richard L. PaneAddress: 10250 Regency Circle, Suite 115Omaha, NE 68114**B. OFFICERS**President: Truman PopeAddress: 3200 South Central AvenueCicero, IL 60804Vice President: Lewis E. TrowbridgeAddress: 10250 Regency Circle, Suite 115Omaha, NE 68114Secretary: J. Scott SearlAddress: 1299 Parnam Street, 15th Floor, Omaha, NE 68102Treasurer: Richard L. PaneAddress: 10250 Regency Circle, Suite 115, Omaha, NE 68114

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Richard L. Pane, Treasurer
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

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

MAIL TECH, LTD.

12(B). OFFICERS

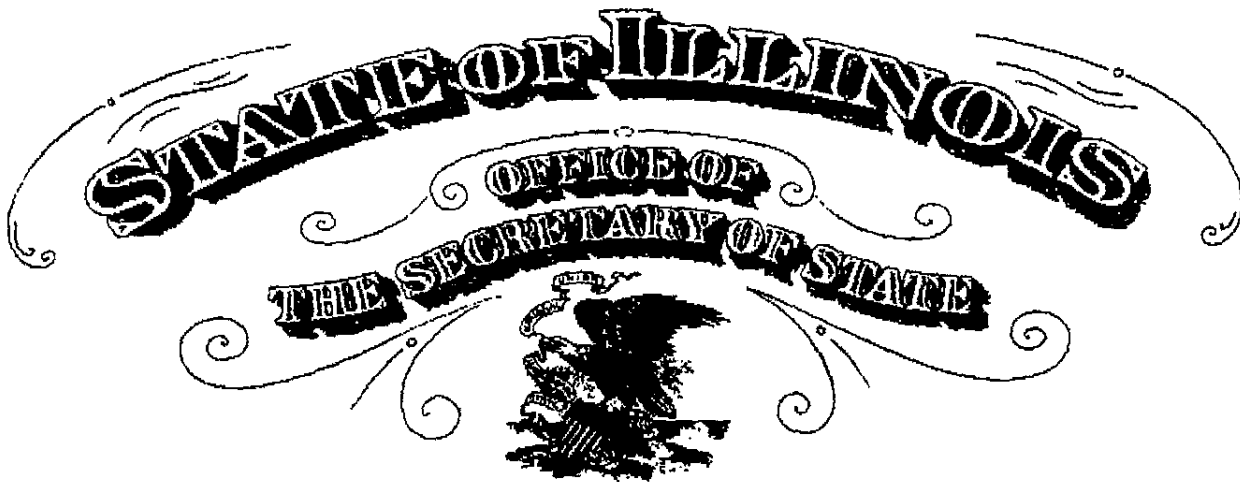
Assistant Secretary: William E. Conley
Address: 1334 Dodge Street; Omaha, NE 68102

Assistant Treasurer: Dennis Pfeffer
Address: 1299 Farnam Street, 15th Floor; Omaha, NE 68102

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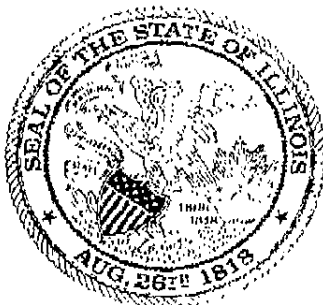
6187-015-6



To all to whom these Presents Shall Come, Greeting:

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

MAIL TECH, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 24, 2001, 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
 day of FEBRUARY A.D. 2005

Jesse White

SECRETARY OF STATE

2005 FEB - 3
 SECRETARY OF STATE
 TALLAHASSEE, FL
 2005 FEB - 3

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