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03/31/05--01019--004 **87.50

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2005 MAY -2 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-16680
J. BRYAN APR - 1 2005

J. BRYAN MAY - 2 2005

LAW OFFICES
FEILER, LEACH & MCCARRON, P.L.

901 PONCE DE LEON BLVD. • PENTHOUSE SUITE • CORAL GABLES, FL 33134-3009

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TRIAL PRACTICE • CIVIL AND CRIMINAL • STATE AND FEDERAL COURTS

March 28, 2005

Department of State
Divisions of Corporations
Corporate filings
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

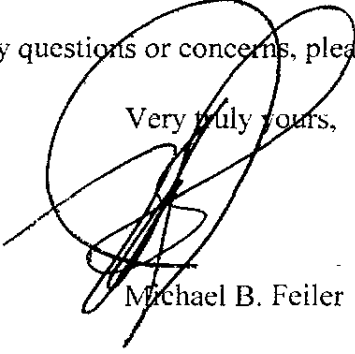
RE: Application

Dear Sir/Madam:

Enclosed please find Sock Puppet Studio, Inc's Application by Foreign Corporation for Authorization to Transact Business in Florida and the Articles of Incorporation. Also, enclosed please our firm's check in the total amount of \$87.50 representing your service fee.

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,


Michael B. Feiler

MBF/acv



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

MICHAEL B. FEILER
FEILER, LEACH & MCCARRON, P.L.
901 PONCE DE LEON BLVD., PH SUITE
CORAL GABLES, FL 33134-3009

SUBJECT: SOCK PUPPET STUDIO, INC.
Ref. Number: W05000016680

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2005 MAY -2 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SOCK PUPPET STUDIO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00022388

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES
FEILER, LEACH & MCCARRON, P.L.

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TRIAL PRACTICE • CIVIL AND CRIMINAL • STATE AND FEDERAL COURTS

April 29, 2005

Division of Corporations
ATTN: Joey Bryan, Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

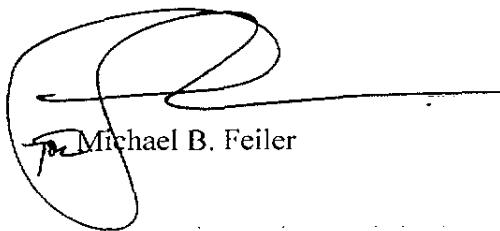
RE: Sock Puppet Studio, Inc.
Ref. No.: W05000016680

Dear Mr. Bryan:

Per your request, enclosed please find a certificate of good standing from the State of Illinois for the above mentioned corporation.

Should you require additional information, please do not hesitate to contact me.

Very truly yours,



Michael B. Feiler

MBF/acv
Enclosure

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2005 MAY -2 PM 1:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Sock Puppet Studio, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 81-0619908 LEIP
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
(Principal office address)
- 2345 Pembroke Ave Hoffman Estates, IL 60195
(Current mailing address)

8. Software developer
(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)

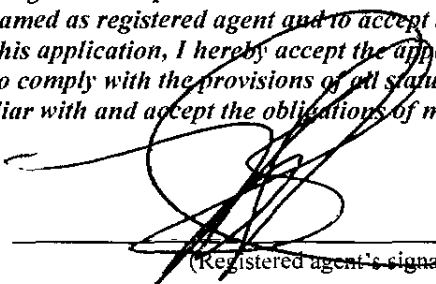
Name: Michael B. Feiler, Esq.

Office Address: 901 Ponce de Leon Blvd., Penthouse Suite

Coral Gables, Florida 33134
(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.

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Sease Helton

Address: OLD - 2155 STONINGTON Suite 210 Hoffman Estates, IL 601

NEW - 2345 Pambroke Ave Hoffman Estates, IL 60195

B. OFFICERS

President: Kerry Gansolsky

Address: OLD - 2155 STONINGTON Ave Suite 210 Hoffman Estates, IL

NEW - 2345 Pambroke Ave Hoffman Estates, IL 60195

Vice President: ERIC Nofsinger

Address: OLD - 2155 STONINGTON Ave Suite 210 Hoffman Estates, IL 60195

NEW - 2345 Pambroke Ave Hoffman Estates, IL 60195

Secretary: John Kopecky

Address: OLD (same as above) current 2345 Pambroke Ave Hoffman Estates, IL 60195

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN KOPECKY - SECRETARY

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

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TALLAHASSEE, FLORIDA

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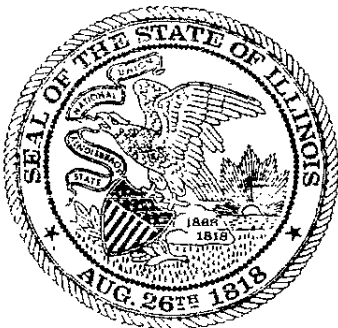
6300-791-9



To all to whom these Presents Shall Come, Greeting:

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

SOCK PUPPET STUDIO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 1, 2003, 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 *APRIL* *A.D.* *18TH* *2005*

Jesse White

SECRETARY OF STATE