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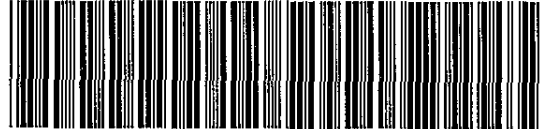
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 MAY 10 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 358953 7399199
AUTHORIZATION : *Patricia Pyrit*
COST LIMIT : \$ 87.50

FILED
05 MAY 10 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 6, 2005

ORDER TIME : 11:45 AM

ORDER NO. : 358953-005

CUSTOMER NO: 7399199

CUSTOMER: Ms. Alicia Navarro
Carlos A. Vazquez Attorney At
2nd Floor
2434 W. Division
Chicago, IL 60622

FOREIGN FILINGS

NAME: HENRY CARDENAS MANAGMENT
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

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.

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TALLAHASSEE, FLORIDA

1. HENRY CARDENAS MANAGEMENT SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~HENRY CARDENAS MANAGEMENT SERVICES - CHICAGO, INC.~~

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

2. ILLINOIS 3. 36-4321731
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6405 NW 36TH STREET, STE. 220, MIAMI, FL 33166
(Principal office address)

2434 W. DIVISION STREET, CHICAGO, IL 60622
(Current mailing address)

8. SPECIAL EVENTS MANAGEMENT AND CONSULTATION
(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: GERARDO FOJO

Office Address: 6405 NW 36TH STREET, STE. 220

MIAMI, Florida 33166
(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.

By:

Gerardo Fojo
(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: HENRY CARDENAS

Address: 6401 N. KILBOURN, LINCOLNWOOD, IL 60712

Vice Chairman: _____

Address: _____

Director: HENRY CARDENAS

Address: 6401 N. KILBOURN, LINCOLNWOOD, IL 60712

Director: _____

Address: _____

B. OFFICERS

President: HENRY CARDENAS

Address: 6401 N. KILBOURN, LINCOLNWOOD, IL 60712

Vice President: _____

Address: _____

Secretary: HENRY CARDENAS

Address: 6401 N. KILBOURN, LINCOLNWOOD, IL 60712

Treasurer: _____

Address: _____

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. HENRY CARDENAS, PRESIDENT/SECRETARY

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

File Number

6072-719-8



To all to whom these Presents Shall Come, Greeting:

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

HENRY CARDENAS MANAGEMENT SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 18, 1999, 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

9TH
day of MAY A.D. 2005

Jesse White

SECRETARY OF STATE