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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305)935-3500
Fax Number : (305)935-9042

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Portofino Tampa Acquisitions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Portofino Tampa Acquisitions, 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

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. August 30, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 3043 Ridge Road, Lansing, Illinois 60438

(Principal office address)

3043 Ridge Road, Lansing, Illinois 60438

(Current mailing address)

8. The transaction of any or all lawful business for which corporations may be incorporated.

(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: LEOPOLD, KORN & LEOPOLD, P.A.

Office Address: 20801 BISCAYNE BOULEVARD, SUITE 501

AVENTURA

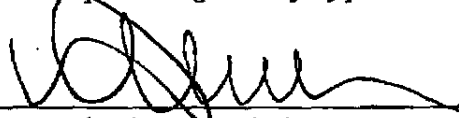
(City)

, Florida 33180

(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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A. DIRECTORSChairman: David VanDykeAddress: 9616 Indianapolis Boulevard
Highland, Indiana 46322Vice Chairman: Sharon VanDykeAddress: 9616 Indianapolis Boulevard
Highland, Indiana 46322

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERSPresident: David VanDykeAddress: 9616 Indianapolis Boulevard
Highland, Indiana 46322Vice President: Sharon VanDykeAddress: 9616 Indianapolis Boulevard
Highland, Indiana 46322Secretary: David VanDykeAddress: 9616 Indianapolis Boulevard, Highland, Indiana 46322Treasurer: David VanDykeAddress: 9616 Indianapolis Boulevard, Highland, Indiana 46322**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

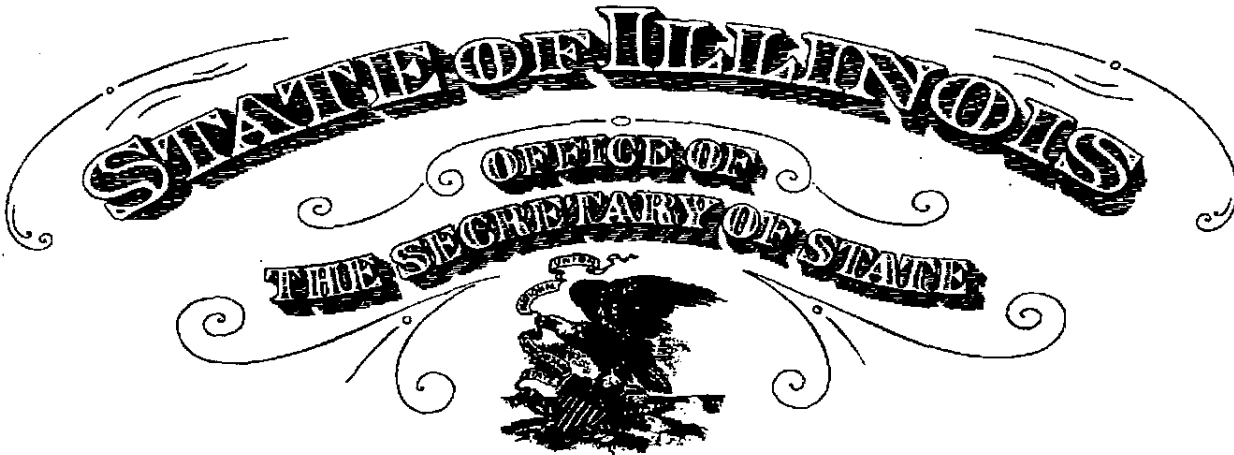
(Signature of Director or Officer listed in number 12 of the application)

14. David VanDyke

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

File Number

6436-988-1

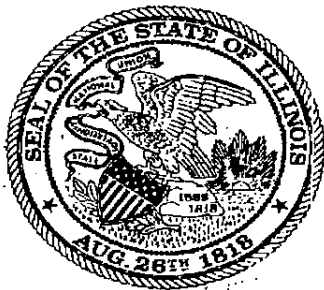


To all to whom these Presents Shall Come, Greeting:

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

PORTOFINO TAMPA ACQUISITIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE, AUGUST 30, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO 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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ILLINOIS
FLORIDA



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of AUGUST A.D. 2005

Jesse White

SECRETARY OF STATE