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From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773)935-3920
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FOREIGN PROFIT/NONPROFIT CORPORATION

Ambitech Engineering Corporation

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March 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION CREATIONS CHICAGO, LLC

SUBJECT: AMBITECH ENGINEERING CORPORATION
REF: W06000010066

Correction has been made.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

FAX Aud. #: E06000053581
Letter Number: 506A00014343

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. Ambitech Engineering Corporation

(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. _____

(FEI number, if applicable)

4. 9/28/1982

(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. 1333 Butterfield Rd, Ste 200, Downers Grove, IL 60515

(Principal office address)

1333 Butterfield Rd, Ste 200, Downers Grove, IL 60515

(Current mailing address)

8. Provide professional engineering, architectural, and construction management services to industrial clients

(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(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)

Nick E Visnyak, V.P., Corporate Creations Network, Inc.

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: Allan R Koenig

Address: 1333 Butterfield Rd, ste 200
Downers Grove, IL 60515

Vice Chairman: G Richard Hutter

Address: 1333 Butterfield Rd, ste 200
Downers Grove, IL 60515

Director: Mark K Johnson

Address: 1333 Butterfield Rd, ste 200
Downers Grove, IL 60515

Director: Muneer M Bachh

Address: 1333 Butterfield Rd, ste 200
Downers Grove, IL 60515

B. OFFICERS

President: Allan R Koenig

Address: 1333 Butterfield Rd, ste 200
Downers Grove, IL 60515

Vice President: G Richard Hutter

Address: 1333 Butterfield Rd, ste 200
Downers Grove, IL 60515

Secretary: Mark K Johnson

Address: 1333 Butterfield Rd, ste 200 Downers Grove, IL 60515

Treasurer: _____

Address: _____

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

13. Mark K Johnson
(Signature of Director or Officer listed in number 12 of the application)

14. Mark K Johnson, Vice President, Secretary, & General Counsel
(Typed or printed name and capacity of person signing application)

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS.

VICE PRESIDENT

JOHN D BASIL

1333 BUTTERFIELD RD, SUITE 200
DOWNERS GROVE, IL 60515

DIRECTOR

JOHN D BASIL

1333 BUTTERFIELD RD, SUITE 200
DOWNERS GROVE, IL 60515

DIRECTOR

STEVEN A FORD

1333 BUTTERFIELD RD, SUITE 200
DOWNERS GROVE, IL 60515

DIRECTOR

JOHN T GAUGHAN

1333 BUTTERFIELD RD, SUITE 200
DOWNERS GROVE, IL 60515

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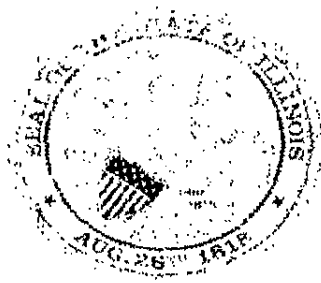
5285-971-9



To all to whom these Presents Shall Come, Greeting:

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

hereby certify that AMBITECH ENGINEERING CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 28, 1982, 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* 23RD
day of FEBRUARY A.D. 2006

Jesse White

SECRETARY OF STATE