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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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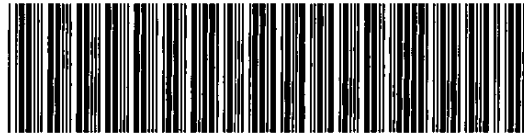
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2006 MAY 30 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Bunch MAY 31 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NRM Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amy R. Jonker

(Name of Person)

Messer & Stilp, Ltd.

(Firm/Company)

166 W Washington, Suite 300

(Address)

Chicago, IL 60602

(City/State and Zip code)

For further information concerning this matter, please call:

Amy R. Jonker

(Name of Person)

at (312) 334-3444

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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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1. **NRM Services, 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. **Delaware**

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

3. **20-4426108**

(FEI number, if applicable)

4. **2/27/06**

(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. **4320 Winfield Rd, Suite 200, Warrenville, IL 60555**

(Principal office address)

4320 Winfield Rd, Suite 200, Warrenville, IL 60555

(Current mailing address)

8. **debt collection for third party creditors via interstate communications**

(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 Rd**

Plantation

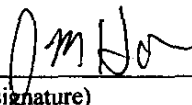
(City)

, Florida **33324**

(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.



James M. Halpin
Assistant Secretary

(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: Benigno Lopez -

Address: 3003 Summit Boulevard, Atlanta, GA 30319

Vice Chairman: Ricardo Gonzalez

Address: 3003 Summit Boulevard, Atlanta, GA 30319

Director: Fernando H. Vega

Address: Boulevard Diaz Ordaz KM 333, Plaza Leona Seccion IV
Garza Garcia, N.L. 66210 Mexico

Director: Roberto Montelongo

Address: Boulevard Diaz Ordaz KM 333, Plaza Leona Seccion IV
Garza Garcia, N.L. 66210 Mexico

B. OFFICERS

President: (& Director) Lawrence W. Smith

Address: 4320 Winfield Rd, Suite 200, Warrenville, IL 60555

Vice President: Susan Smith

Address: 4320 Winfield Rd, Suite 200, Warrenville, IL 60555

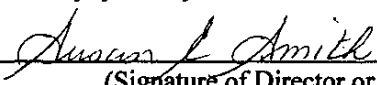
Secretary: (& Director) Ricardo Gonzalez

Address: 3003 Summit Boulevard, Atlanta, GA 30319

Treasurer: (& Director) Jorge Sapien

Address: Boulevard Diaz Ordaz KM 333, Plaza Leona Seccion IV, Garza Garcia, N.L. 66210 Mexico

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. Susan Smith, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NRM SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4699697

DATE: 04-26-06