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(((H07000074344 3)))



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March 22, 2007

FLORIDA DEPARTMENT OF STATE

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: RTM & ASSOCIATES, INC.

REF: W07000014240

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.

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Valerie Herring Document Specialist New Filing Section FAX Aud. #: H07000074344 Letter Number: 607A00019880

H07000074344

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(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 F 2. Illinois 3. 36-3129785 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. July 6, 1981 5. (Date of incorporation) 5. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 3 Executive Court, Unit 4, South Barrington, Illinois 60010	
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3 Executive Court, Unit 4, South Barrington, Illinols 60010	
Illinois 3. 36-3129785 (State or country under the law of which it is incorporated) (FEI number, if applicable) July 6, 1981 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3 Executive Court, Unit 4, South Barrington, Illinois 60010	
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(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3 Executive Court, Unit 4, South Barrington, Illinois 60010	
	TAL TAL
(Original office address)	<u>~</u>
(rincipal office address)	
3 Executive Court, Unit 4, South Barrington, Illinois 60010	SS
(Current mailing address)	
doslars materia	<u>~</u>
design projects	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	<u>5</u> 7
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	_
Name: NRAI Services, Inc.	
Tice Address: 2731 Executive Park Dr., Ste 4	
Weston , Florida 33331	
(City) (Zip code)	
). Registered agent's acceptance:	
aving been named as registered agent and to accept service of process for the above stated corporation a	at the place
signated in this application, I hereby accept the appointment as registered agent and agree to act in this rther agree to comply with the provisions of all statutes relative to the proper and complete performance	s capacity. I

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.

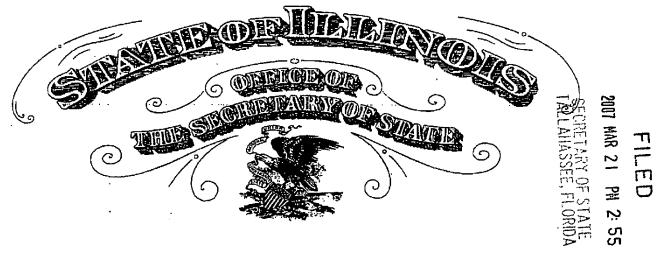
(Registered agent's signature)

12. Names and business	addresses of officers and/or	r directora:		H07000074344
A. DIRECTORS				 1
Chairman: Remesh T. M	irchandani *			ALC:
Address: 3 Executive Co	urt, Unit 4			至音
	on, illinois 60010			S. P.
Vice Chairman: Shobha	R. Mirchandani	·		He
Address: 3 Executive Con				
South Barringto	on, illinois 60010			20 20 20 20 20 20 20 20 20 20 20 20 20 2
Director: Tarun R. Mirch	andani			
Address: 3 Executive Co	ourt, Unit 4			
South Barringto	on, Illinois 60010			
Director: Sanjay R. Mirch	nandani			·
Address: 3 Executive Co	uri, Unit 4			
	on, Illinais 60010			
B. OFFICERS				
President: Ramesh T. Mi	rchandani ·	-		
Address: 3 Executive Co	urt, Unit 4			
	on, Illinois 60010	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
/ice President:				`
Address:				· · · · · · · · · · · · · · · · · · ·
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Shobha R. Min	chandani			
	url, Unit 4, South Barrington	ı, IL 60010		
(dutusa.				
Address:	- 		······································	
NOTE: If necessary, you	u may attach an addendum Mic ignature of Director or Offic	1		or directors.
4. Ramesh T. M	firchandani, Pres. (Typed or printed name and	canacity of person sign	ing application)	

File Number

5244-494-2

H07000074344



To all to whom these Presents Shall Come, Greeting:

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

RTM & ASSOCIATES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 06, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0708000838

Authenticate at: http://www.cyberdrivefilinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST

day of

MARCH

A.D.

2007

SECRETARY OF STATE

H07000074344