

F07000003008

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Laguna Bay Marketing Corporation

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June 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: LAGUNA BAY MARKETING CORPORATION
REF: W07000027425

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P.O BOX 6327 - Tallahassee, Florida 32314

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. Laguna Bay Marketing 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. Delaware 3. 65-1307164
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6, 2007 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3959 N. Lincoln Avenue, Chicago, IL 60613
 (Principal office address)
3959 N. Lincoln Avenue, Chicago, IL 60613
 (Current mailing address)

8. Any & all lawful businesses for which corporations may be incorporated in Delaware that are permitted under Florida law
 (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: CT Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (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: Sarah B. Ayala Sarah B. Ayala
 (Registered agent's signature) Assistant Secretary

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. DIRECTORS

Chairman: DIRECTOR: George Guattaro

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: DIRECTOR: Tina Dendrinos

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Director: Michael B. Dulberg

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Director: Timothy J. Stodder

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

B. OFFICERS

President: George Guattaro

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Vice President: Tina Dendrinos

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Secretary: Tina Dendrinos

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

Treasurer: Michael E. Dulberg

Address: 3959 N. Lincoln Avenue, Chicago, IL 60613

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

13. George Guattaro
Signature of Director or Officer (list in number 12 of the application)

14. George Guattaro, President
(Typed or printed name and capacity of person signing application)

Form 1000-0000000000000000

FD-019 - 02/01/2006 C T System Center

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAGUNA BAY MARKETING CORPORATION" 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 SIXTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAGUNA BAY MARKETING CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5733853

DATE: 06-06-07