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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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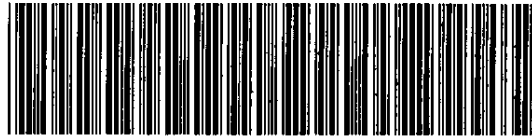
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUN 29 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 02 2007

THEODORE DANIELS

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FLORIDA BAR
NEW YORK BAR

NEW YORK OFFICE

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GARDEN CITY, NY 11530
(516) 745-6000

June 27, 2007

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

Re: Bertal Corporation, Authorization to Transact Business in Florida
(A Foreign Corporation)

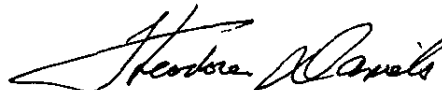
Ladies and Gentlemen:

We enclose an Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing (Existence) and check in the amount of \$70.00 to register the above referenced foreign corporation to transact business in Florida.

Kindly forward your receipt for this filing. If there are any questions, please call the undersigned collect, at the number stated above.

A Fedex prepaid address label for return of the receipt is attached. Thank you.

Very truly yours,



Theodore Daniels

td/mt
encl.
Via Fedex

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

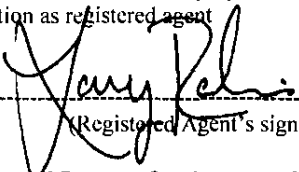
In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

1. Name of Corporation: **BERTAL COPORATION**
2. State in which it is incorporated: Illinois 3. FEI Number: 36-2371600
4. Date of Incorporation: July 14, 1956 5. Duration: Perpetual
6. Date first transacted business in Florida, of prior to registration: None
7. Principal office address: c/o Allan Roskin, 192 South Rose St. Palatine, IL 60067
- 7a.. Current mailing address: 1101 South Rogers Circle #10, Boca Raton, Florida 33487
8. Purpose of corporation authorized in home state to be carried out in Florida: Real Estate Development.
9. Name and street address of Florida registered Agent:

Gary Roskin
1101 South Rogers Circle #10
Boca Raton, Florida 33487

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 of the state of Illinois.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and directors

A. Directors

Chairman: Gary Roskin
1101 South Rogers Circle #10
Boca Raton, Florida 33487

Vice Chairman: Allan Roskin
192 South Rose Street
Palatine, IL 60067

Director Myrna Roskin
840 Weidner Road #507
Buffalo Grove, IL 60089

B. Officers

President and Secretary Gary Roskin
1101 South Rogers Circle #10
Boca Raton, Florida 33487

Vice President Allan Roskin
192 South Rose Street
Palatine, IL 60069

13.


Signature of Director or Officer listed in number 12

14. Printed name and capacity of person signing application:

GARY ROSKIN
President and Chairman

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 29 PM 1:03

File Number 3625-869-1



To all to whom these Presents Shall Come, Greeting:

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

BERTAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 14, 1956, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of JUNE A.D. 2007 .

Jesse White

Authentication #: 0717601758

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE