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(((H080000510043)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 12000000195 Phone (850)521-1000

Fax Number (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

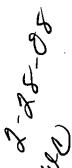
smx corp

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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.

(Enzer name of	MX CORP. Corporation; must include "INCORPORATED."	"COMPANY " "COPPOR ATTOM"	
"fnc.," "Co.," "	Corp," "Inc," "Co," or "Corp.")	COMPANT, CORPORATION,	
١	LLINOIS SMX.CO	RP.	
(If name unava	ilable in Florida, enter alternate corporate name ad	lopted for the purpose of transacting bu	siness in Florida)
	11.1.4.015	36-3714472	· _
(State or country	y under the law of which it is incorporated)	(FEI number, if applicab	le)
(Dat	8 13 19 9 0 5	Duration: Year corp. will cease to exis	t or "perperual")
	(Date first transacted business in F		
	(SEE SECTIONS 607.1501 & 607.1502		
<u> </u>	W EVERGREEN AVI	E CHICAGO IL	60622
	(Principal office addres	s)	
	(Current mailing addres	£)	
τ			
(Purpose)	SILITIES STAFFING a) of corporation authorized in home state or count	try to be carried out in state of Florida)	
•	•	•	
Mame and Zhe	et address of Florida registered agent: (P.O. F	sox <u>tvO1</u> acceptable)	AHA AHA AHA AHA AHA AHA AHA AHA AHA AHA
Name:	Corporation Service Company	_	SS ~
fice Address:	1201 Hays Street	_	
	Tallahassee	, Plorida 32301	TES II
	(City)	(Zip code)	3: 41 STATE LORID
Daggetawad o	gent's accéptance:		
	gent s zoceptance. sed as registered agent and to accept service o	of process for the above stated corp	oration at the place
ignated in this	application, I hereby accept the appointmen	t as registered agent and agree to c	ect in this capacity. I
	comply with the provisions of all statutes relai with and accept the obligations of my positi		formance of my duties,
_		л	
	Corporation Service Company By: Hish Vivles	a. "4+ //	4
E	By: Music Volueles	assistant sem	elen)

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)

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12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman:		_
Address:		_
	· · · · · · · · · · · · · · · · · · ·	-
Vice Chairman:		-
Address:	<u> </u>	_
Director: Anders Nessen		<i>-</i> -
Address: 860 W Evergreen Ave		_
Address: 860 W Evergreen Ave Chicago IL 60622		_
Director:		<i>.</i>
Addross:	ASS B	-united
	ARE E	- enemeral
B. OFFICERS	27 AR) ASS	
President: Michael Miles	E Q T	
Address: 860 W Evergreen Ave	SI SI	_
Chicago 12 60622	공유 도	_
Vice President: Anders Nessen		
Address: 350 Park Ave 23rd fl		-
New York, NY 10022		_
Scoretary: Douglas Black	·	_
Address: 860 W Evergreen Chicago 1	L 60622	_
Treasurer:		
\ddress:		
	46 - 45	
NOTE: If necessary, you may attach an addendum to the application listing additional officer	s and/or directors.	
3. (Signature of Director or Officer listed in number 12 of the application)		•
4. DOUGLAS BLACK CFO/SEC		
(Trued or printed name and connects of nercon citming application)		

File Number

5606-870-8

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To all to whom these Presents Shall Come, Greeting:

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

SMX CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 13, 1990, 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 #: 0805702184

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

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH

day of

FEBRUARY

A.D.

2008

Sesse White

SECRETARY OF STATE