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Division of Corporations age 1 of 1
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

AMD Industries, Inc.

Certificate of Status	0
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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.*

1. AMD Industries, 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. Illinois 3. 36-3651011
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 18, 1989 5. Perpetual
(Date of Incorporation) (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. 4620 West 19th Street Cicero, Illinois 60804-2597
(Principal office address)
4620 West 19th Street Cicero, Illinois 60804-2597
(Current mailing address)
8. Business conducted is the manufacturing and sale of point of purchase displays.
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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.

NRAI Services, Inc.

Michael Donovan

(Registered agent's signature) Michael Donovan, 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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David E. Allen

Address: 4620 West 19th Street, Cicero, IL 60804-2597

Director: See Attachment

Address: _____

B. OFFICERS

President: David E. Allen

Address: 4620 West 19th Street, Cicero, IL 60804-2597

Vice President: See Attachment

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. David A. Hughes
(Signature of Director or Officer listed in number 12 of the application)

14. David A. Hughes, Assistant Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS

David E. Allen - President
4620 West 19th Street
Cicero, IL 60804-2597

Lydia Allen - Secretary
4620 West 19th Street
Cicero, IL 60804-2597

Marc C. Allen - Vice President
4620 West 19th Street
Cicero, IL 60804-2597

Jeffrey T. Allen - Director of Operations
4620 West 19th Street
Cicero, IL 60804-2597

David A. Hughes - Assistant Secretary
180 N. LaSalle, Suite 3700
Chicago, IL 60601

DIRECTORS

David E. Allen
4620 West 19th Street
Cicero, IL 60804-2597

Lydia Allen
4620 West 19th Street
Cicero, IL 60804-2597

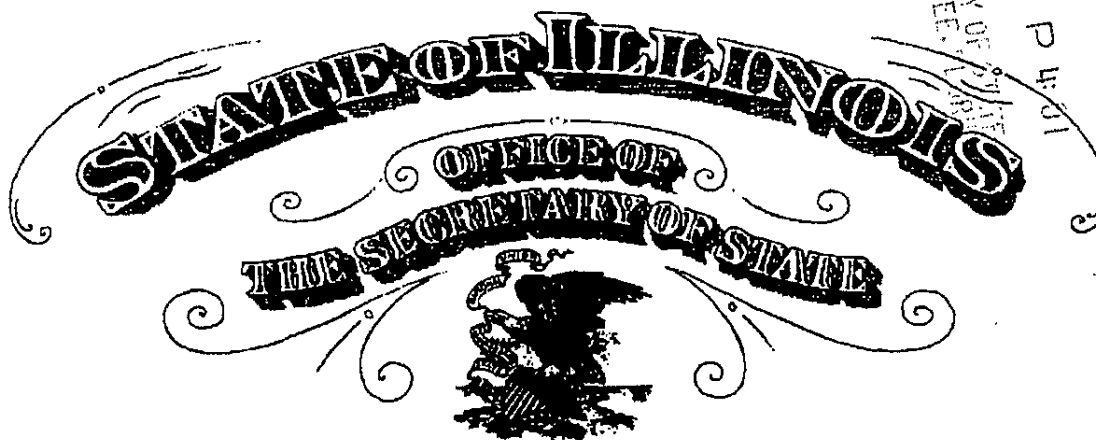
David R. Allen
4620 West 19th Street
Cicero, IL 60804-2597

Marc C. Allen
4620 West 19th Street
Cicero, IL 60804-2597

Jeffrey T. Allen
4620 West 19th Street
Cicero, IL 60804-2597

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TALLAHASSEE, FLA

To all to whom these Presents Shall Come, Greeting:

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

AMD INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 18, 1989, 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 #: 0836401050

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

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of DECEMBER A.D. 2008

Jesse White

SECRETARY OF STATE