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DIVISION OF CORPORATIONS
2009 OCT 26 PM 3:14

for 10/27/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Hauser Group, Ltd. Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mara S. Hauser

Name of Person

The Hauser Group, Ltd.

Firm/Company

0N179 Alexander Drive

Address

Geneva, IL60134

City/State and Zip code

pholden@hauserwork.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paulette Holden

Name of Person

at (630) 837-4700 x 100

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. The Hauser Group, Ltd. 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-3963738

(FEI number, if applicable)

4. April 27, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. na

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

7. 0N179 Alexander Drive, Geneva, IL 60134

(Principal office address)

0N179 Alexander Drive, Geneva, IL 60134

(Current mailing address)

8. Sales of Product and Services

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

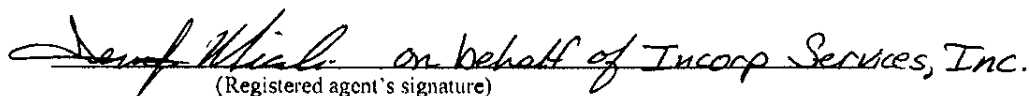
Loxahatchee, Florida 33470

(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.


(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 or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Mara S. Hauser

Address: 0N179 Alexander Drive

Geneva, IL 60134

Vice Chairman: Randal J. Hauser

Address: 0N179 Alexander Drive

Geneva, IL 60134

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mara S. Hauser

Address: 0N179 Alexander Drive

Geneva, IL 60134

Vice President: _____

Address: _____

Secretary: Mara S. Hauser

Address: 0N179 Alexander Drive, Geneva, IL 60134

Treasurer: Randal J. Hauser

Address: 0N179 Alexander Drive, Geneva, IL 60134

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

13.

Mara S. Hauser

(Signature of Director or Officer listed in number 12 of the application)

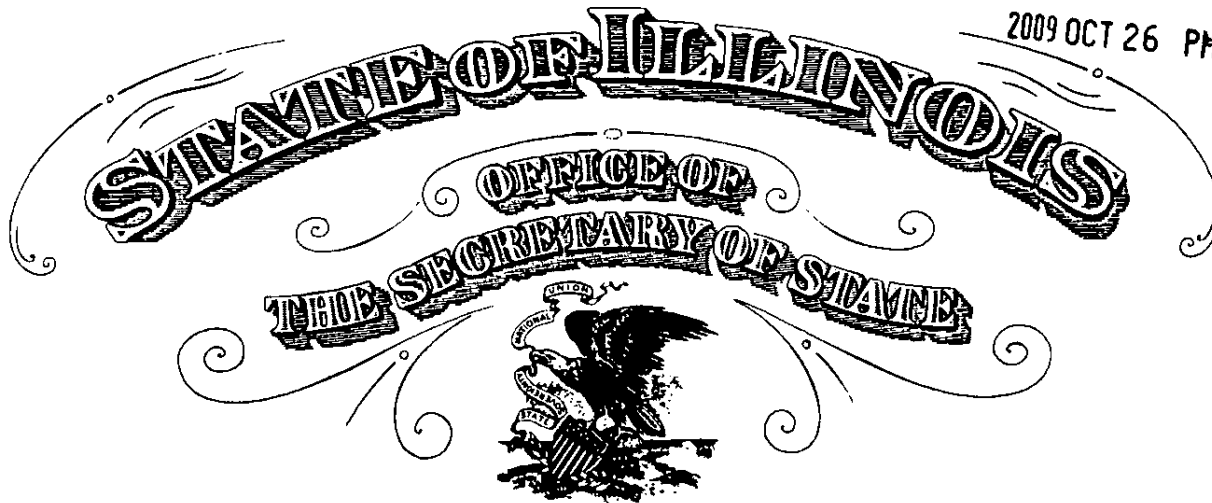
14. Mara S. Hauser, President

(Typed or printed name and capacity of person signing application)

File Number 5778-877-1

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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

THE HAUSER GROUP, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 27, 1994, 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 #: 0928103132

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 8TH
day of OCTOBER A.D. 2009 .

Jesse White

SECRETARY OF STATE