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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
NORDIC INVESTMENT CORP.

Certificate of Status	1
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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. NORDIC INVESTMENT CORP.

(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. 36-2647160

(FEI number, if applicable)

4. JULY 14, 1966

(Date of incorporation)

5. PERPETUAL

(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. 6901 KISHWAUKEE RD., ROCKFORD, IL 61109

(Principal office address)

6901 KISHWAUKEE RD., ROCKFORD, IL 61109

(Current mailing address)

8. REAL ESTATE INVESTMENTS

(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: JOHN N BRUGGER

Office Address: 600 5TH AVE SO., STE 207

NAPLES

(City)

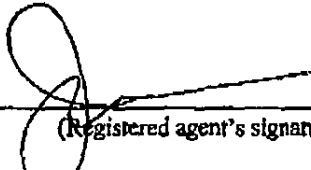
, Florida 34102

(Zip code)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Smeja

Address: 300 5TH Ave South, Suite 101-310

Naples, FL 34102

Director: _____

Address: _____

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B. OFFICERS

President: JAMES SMEJA

Address: 6901 KISHWAUKEE RD

ROCKFORD, IL 61109

Vice President: KIM SMEJA

Address: 1974 N RIVER RD

OREGON, IL 61020

Secretary: BONNIE SMEJA

Address: 807 DAVIS #2212, EVANSTON, IL 60201

Treasurer: JILL SMEJA GNESDA

Address: 6767 WOODCREST PKWY., ROCKFORD, IL 61109

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

13. Robert Smeja
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ROBERT SMEJA - DIRECTOR

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

File Number 4674-560-4



To all to whom these Presents Shall Come, Greeting:

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

NORDIC INVESTMENT CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 14, 1966, 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 3RD day of DECEMBER A.D. 2010

Jesse White

SECRETARY OF STATE

Authentication #: 1033700606

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