

F95000000429

TRANSMITTAL LETTER

FD-1000

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: M.R.G. Unlimited, Inc.
(Name of corporation - must include suffix)

000001389750
-01/26/95--01014--004
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Mark R. Greenberg
(Name of Person)
M.R.G. Unlimited, Inc.
(Firm/Company)
345 Ocean Drive #426
(Address)
Miami Beach, Florida 33139
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 26 PM 12:53

8/01/26

Should you need to call someone concerning this matter, please call:

Mark Greenberg at (305) 538-8878.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. M. R. G. ~~Real Estate~~ Unlimited, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Illinois 3. 36-3708076
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 18, 1990 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipating February 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 345 Ocean Drive, #426
Miami Beach, Florida 33139
(Current mailing address)

Illinois Address
400 E. Randolph #2817
Chicago, IL 60601

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Mark R. Greenberg
Office Address: 345 Ocean Drive #426
Miami Beach, Florida, 33139
(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.

Mark Greenberg
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Mark R. Greenberg
Address: 345 Ocean Drive #426
Miami Beach, FL 33139
Vice President: N/A
Address: _____

Secretary: Mark R. Greenberg
Address: same

Treasurer: Mark R. Greenberg
Address: same

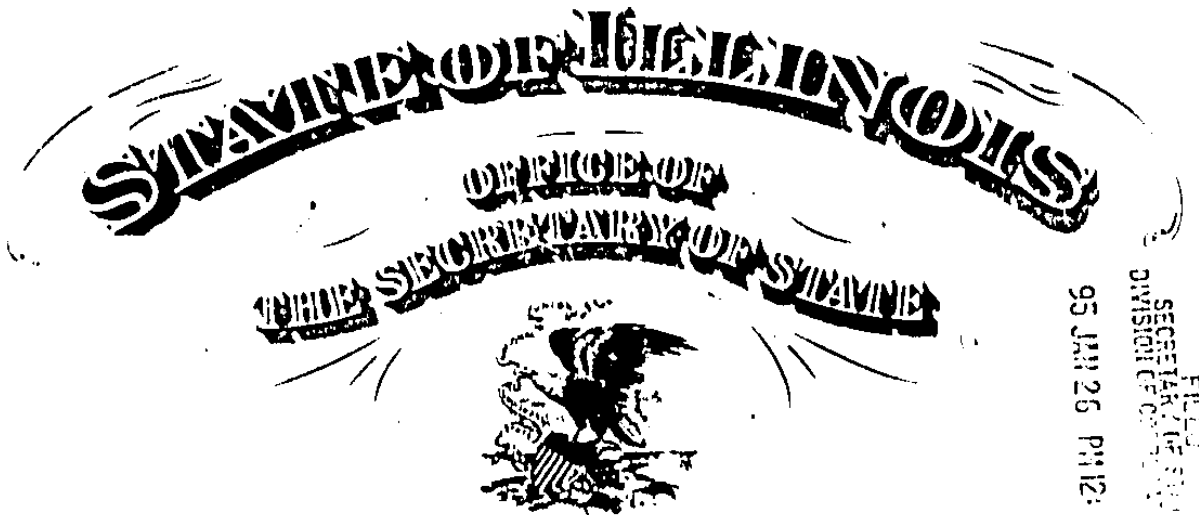
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark Greenberg
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark R. Greenberg
(Typed or printed name and capacity of person signing application)

File Number 5596-897-1



To all to whom these Presents Shall Come, Greeting.

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

M.R.G. UNLIMITED, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 18, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 11TH
day of JANUARY 19 95

George H. Ryan
SECRETARY OF STATE