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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

8:00 AM 10/23/95
10/23/95 - 01049-001
***122.50 ***122.50

SUBJECT: UBM, Inc.
(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", 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:

Sandra D. Jiles

(Name of Person)

UBM, Inc.

(Firm/Company)

212 West Van Buren 8th Floor

(Address)

Chicago, IL 60607

(City/State/Zip)

RECEIVED
DIVISION OF CORPORATIONS
55 OCT 24 PM 8:23

LC
10/24

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

Jacqui Prince

(Name of Person)

at (312) 939-0505
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

UBM, Inc.

212 West Van Buren
8th Floor
Chicago, IL 60607
(312) 939-0505
Fax: (312) 939-0483

October 20, 1995

Qualifications / Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Application by a Foreign Corporation to Transact
Business in Florida**

Dear Ladies and Gentlemen:

UBM is applying for a license as a Foreign Corporation in the State of Florida. In this regard we provide for your consideration:

1. Transmittal Letter
2. Application as a Foreign Corporation
3. Certificate of Existence / Good Standing
4. A company check for \$122.50 to cover the costs.

Should you have any questions regarding our application, please direct your inquiries to my attention.

Sincerely,


Jacqui Prince
Marketing Coordinator

enclosures

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. UBM, 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
(State or country under the law of which it is incorporated)
3. 36- 2824655
(FEI number, if applicable)
4. February 1975
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None as yet.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. UBM, Inc.
212 West Van Buren Street, Chicago, IL 60607-3908
(Current mailing address)
8. General Contracting and Construction Services Work.
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Melvin Mobley

Office Address: 2408 Jimlee Road

Tallahassee, Florida, 32301
(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.

Melvin Mobley
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

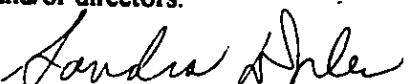
A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Paul King
Address: 9112 South Constance, Chicago, IL 60617
Vice Chairman: President Sandra D. Jiles
Address: 155 North Harbor Drive, #2903
Chicago, IL 60601
Director: Corp. Secy Sham Dabadghao
Address: 4848 North Central, Unit 401, Chicago, IL 60630
Chicago, IL 60630
Director: President Sandra D. Jiles
Address: 155 North Harbor Drive, #2903
Chicago, IL 60601

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sandra D. Jiles
Address: 155 North Harbor Drive, #2903
Chicago, IL 60601
Vice President: Ram Singh
Address: 18 Rolling Hills Drive
Barrington Hills, IL 60010
Corp. Secretary: Sham Dabadghao
Address: 4848 North Central, Unit 401
Chicago, IL 60630
Chairman Treasurer: Paul King
Address: 9112 South Constance
Chicago, IL 60617

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

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

14. Sandra D. Jiles, President
(Typed or printed name and capacity of person signing application)

File Number 5060-378-4



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

UBM, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 19, 1975,
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 16TH
day of OCTOBER *A.D. 19* 95

George H. Ryan

SECRETARY OF STATE