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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: Bella Bagno, Inc. 5437-566-2
(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:

Ronald H. Balson
(Name of Person)
Law offices of Ronald H. Balson
(Firm/Company)
303 W. Madison, Ste. 2050
(Address)
Chicago, IL 60606
(City/State/Zip)

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

Ana Medina
(Name of Person) at (312) 853-2900
(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

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. Bella Bagno, 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. 36-3462397
(FEI number, if applicable)
4. 9/11/86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5500 W. Touhy, Unit E
Skokie, IL 60077
(Current mailing address)

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8. To engage in the business of buying, selling, leasing, distributing, repairing & installing various non-plumbing bathroom fixtures; performing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) all services, and acquiring all materials necessary or incidental thereto.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida, 33324
(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.

[Signature]
(Registered agent's signature) *Assn Secy*

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: Cynthia Lazarus

Address: 5500 W. Touhy, Unit E, Skokie, IL 60077

Vice Chairman: Erwin Lazarus

Address: 5500 W. Touhy, Unit E, Skokie, IL 60077

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Cynthia Lazarus

Address: 5500 W. Touhy, Unit E, Skokie, IL 60077

Vice President: _____

Address: _____

Secretary: Deborah Sansone

Address: 5500 W. Touhy, Unit E, Skokie, IL 60077

Treasurer: Cynthia Lazarus

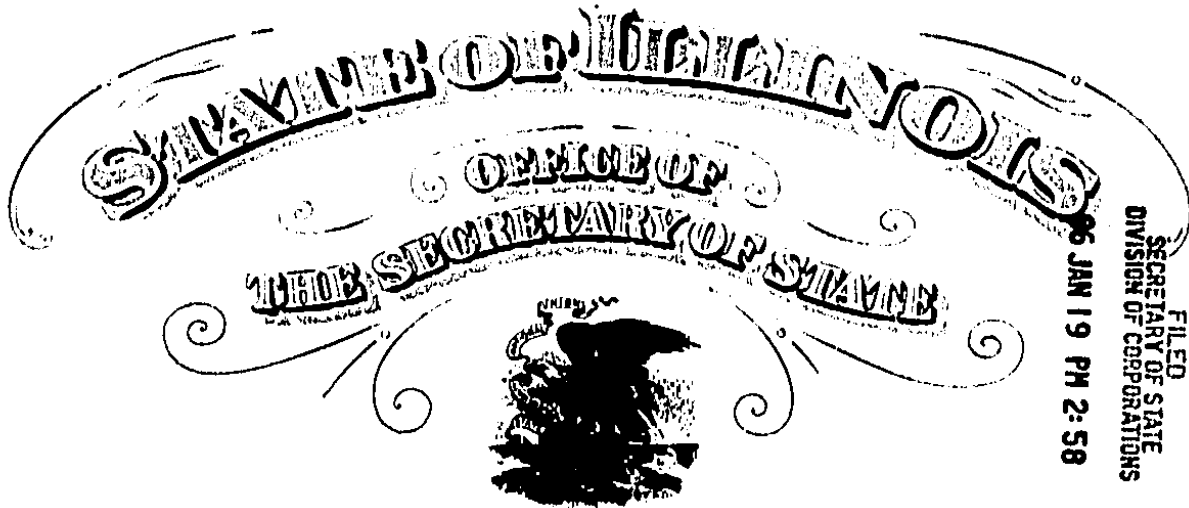
Address: 5500 W. Touhy, Unit E, Skokie, IL 60077

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

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

14. CYNTHIA C. LAZARUS PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 5437-566-2



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 BELLA BAGNO, INC., A DOMESTIC CORPORATION,
 INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 11, 1986,
 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 _____ **2ND**
day of _____ **JANUARY** *A.D., 19* **96**

George H Ryan

 SECRETARY OF STATE