

F96000004885

COMPUTRON DISPLAY SYSTEMS, INC.

JITENDRA RAICHURA
SECRETARY
1007 W IMPERIAL COURT
MOUNT PROSPECT IL 00050

Telephone 847 052 0000
Fax 847 052 0032

September 17, 1996

Secretary of State
Corporations Department
P.O. Box 6327
Tallahassee FL 32314

000001953470
-09/23/96--01017--004
*****20.00 *****20.00

000001953470
-09/23/96--01017--005
*****50.00 *****50.00

Dear Sir/Madam,

Please find enclosed herewith our application form for foreign corporation for authorization to transact business in Florida, with fees of \$ 70.00, with the following documents.

- 1 - Application with designation of Registered agent
- 2 - List of Board of Directors & Officers
- 3 - Resolution of Board of Directors
- 4 - Certificate of Good Standing

Should you have any question, please feel free to call.

Thank you for your co operation in the matter.

Sincerely

Jitendra Raichura
Jitendra Raichura.

7/23
96 SEP 23 PM 2:48
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Computer Display Systems, 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. Delaware
(State or country under the law of which it is incorporated)
3. 36-4021876
(PEI number, if applicable)
4. 6-1-96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Up on qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. 3842 Hopkins Avenue
Titusville, FL 32780
(Current mailing address)
8. Conduct any lawful business, to engage in any lawful act or activity,
(purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
and to promote any lawful purpose.
9. Name and street address of Florida registered agent:
Name: Arthur Tucker
Office Address: 3842-Hopkins Avenue
Titusville, Florida, 32780
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 48

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.

By: X Arthur Tucker
(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

COMPUTRON DISPLAY SYSTEMS

DIRECTOR

Russell E. Froelich
732 Sandpubble Drive
Schaumburg, IL 60193

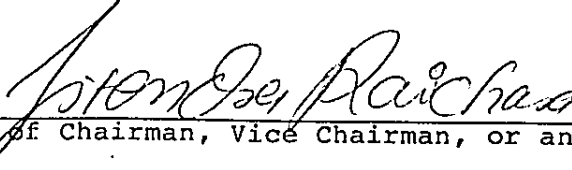
Tom Thomas
9242 Maryland
Niles, IL 60214

Joe Pullappally
8123 Oak Street
Niles, IL 60714

Bharat Vakil
380 Northwest #101 Terrace
Coral Springs, FL 33071

Dr. Dilip Shah
Midwest Club
Oak Brook, IL 60130

Kanaiyalal J. Hathi
#12 Lochinvar Lane
Oak Brook, IL 60521



Signature of Chairman, Vice Chairman, or any officer listed

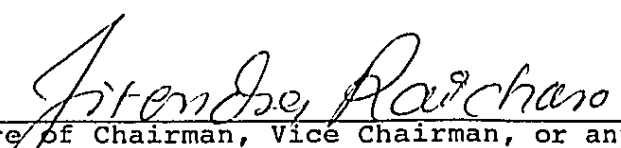
Jitendra Raichura - Secretary

(Typed or printed name and capacity of person signing application)
SAM7 7/23/96 COMPUTRO.DIR

COMPUTRON DISPLAY SYSTEMS

OFFICERS

<u>OFFICE</u>	<u>NAME & ADDRESS</u>
President	Russell E. Frolich 732 Sandpobble Drive Schaumburg, IL 60193
Chairman and CEO	Kanaiyalal J. Nathi #12 Lochinvar Lane Oak Brook, IL 60521
Secretary	Jitendra M. Raichura 1318 S. Finley Rd. #1-I Lombard, IL 60148
Assistant Secretary	Nancy Mackowiak 1107 Parkview Drive Hanover Park, IL 60103



Signature of Chairman, Vice Chairman, or any officer listed

Jitendra Raichura - Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPUTRON DISPLAY SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 1996.

96 SEP 23 PM 2:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2424638 8300

960255855

AUTHENTICATION:

DATE:

8094107

09-06-96