

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

CHICAGO INLINE, INCORPORATED

(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:

JUSTIN BROOKS

(Name of Person)

CHICAGO INLINE, INCORPORATED

(Firm/Company)

~~135 CARRIAGE DRIVE~~

(Address)

~~SCARLETT, ILLINOIS 60188~~

(City/State/Zip)

135 CARRIAGE DRIVE

CAROL STREAM, ILLINOIS
60188

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

JUSTIN BROOKS

(Name of Person)

at

~~813~~ ~~813~~ ~~813~~

(Area Code & Daytime Telephone Number)

(630) 690-2520

COURIER ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF CORP.
TALLAHASSEE, FLORIDA

97 OCT 30 AM 9:28

FILED

10/30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 2, 1997

JUSTIN BROOKS
CHICAGO INLINE, INC.
135 CARRIAGE DR.
CAROL STREAM, IL 60188

SUBJECT: CHICAGO INLINE, INC.
Ref. Number: W97000022544

We have received your document for CHICAGO INLINE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 597A00048497

**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. CHICAGO INLINE, INCORPORATED

(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. 36-4014382

(FEI number, if applicable)

4. MAY 8, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ~~1258 PINE VALLEY DRIVE #A08~~ 135 CARRIAGE DRIVE

~~SCHMIDTBERG, ILLINOIS 60073~~ CAROL STREAM, IL
60188

(Current mailing address)

8. SERVICE BUSINESS

(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 or Mail Drop Box NOT acceptable)

Name: FERNANDO PRIETO

Office Address: 6404 LINDSOWNE CIRCLE

BOYNTON BEACH FL, Florida, 33437
(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.

Fernando Prieto
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: JUSTIN BROOKS

Address: ~~1058 PINE VALLEY DRIVE, #108~~ 135 CARRIAGE DRIVE
~~SCHUMBOURG, IL 60188~~ CAROL STREAM, IL 60188

Vice President: SAME AS ABOVE

Address: _____

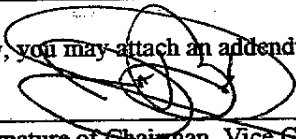
Secretary: SAME AS ABOVE

Address: _____

Treasurer: SAME AS ABOVE

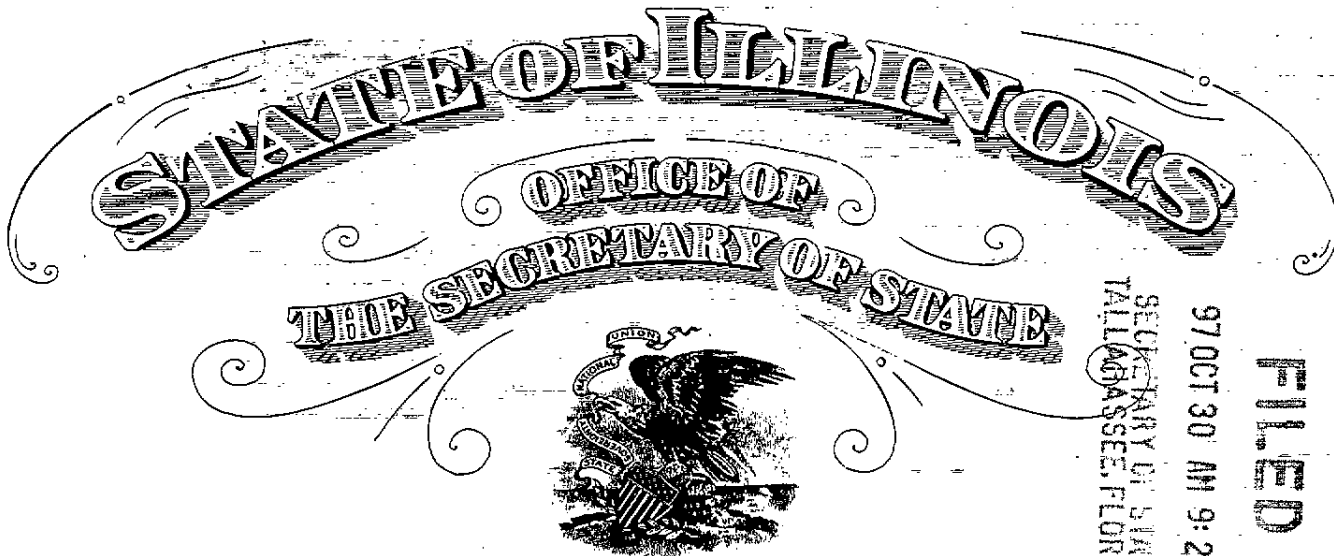
Address: _____

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. JUSTIN BROOKS (PRESIDENT)
(Typed or printed name and capacity of person signing application)

File Number 5832-935-5



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

CHICAGO INLINE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 8, 1995, 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 17TH
day of SEPTEMBER A.D., 19 97

George H Ryan
SECRETARY OF STATE