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CORPORATION NAME:	FI Farms, Inc.	7.9
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## 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:

	(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. 36-4258856 (FEI number, if applicable)
4.	9/8/98  [Date of Incorporation]  5. Perpetual [Duration: Year corp. will cease to exist or "perpetual"]
6.	Upon filing (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7.	Attention: William A. Rudnick  (Current mailing address)
8.	
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Lexis Document Services Inc.
	Office Address: 3953 W.W. Kelley Road  Tallahassee , Florida, 32311 (Zip Code)

#### 10. Registered agent's acceptance:

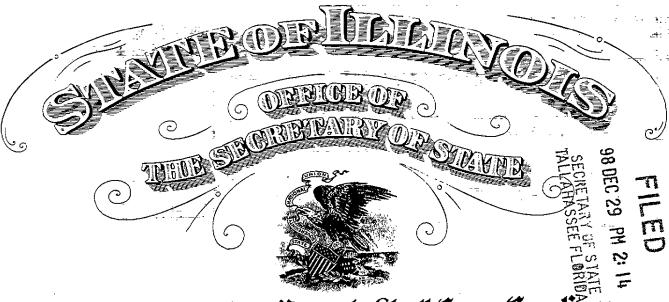
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: (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.

Charles Vavrus, Vice-President and Secretary

### File Humber 6011-792-6



# 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 FI FARMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 8, 1998, 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 Tex	stimony Wher	rof, I hereto set
my hand o	und cause to be affi	ixed the Great Seal of
		8TH
		_ A.D., 19 <u>98</u>

George H Regan SECRETARY OF STATE