

99000000998
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HOSLEY INTERNATIONAL TRADING CORPORATION

(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 N. Primack, Attorney at Law

(Name of Person)

LAW OFFICES OF RONALD N. PRIMACK

(Firm/Company)

18607 Torrence Avenue, # 2B

(Address)

Lansing, Illinois 60438

(City/State/Zip)

700002780767--9

-02/19/99--01058--001

*****75.00 *****75.00

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

Ronald N. Primack

(Name of Person)

at (708) 895 2203

(Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:10

902/22

**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. HOSLEY INTERNATIONAL TRADING CORPORATION
(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 3. 36-3291345
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/23/84 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/99 or upon acceptance of this application, whichever is later.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20530 Stony Island Avenue
Lynwood, IL 60411
(Current mailing address)
8. any lawful purposes including sales and distribution.
(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: LEXIS DOCUMENT SERVICES
Office Address: 3953 WW Kelley Road
Tallahassee, Florida, 32311
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:10

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: Rebecca Hester Asst Secretary
(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: Piush Kumar

Address: 20530 Stony Island Avenue, Lynwood, IL 60411

Vice Chairman: Sanjeev Kumar

Address: 20530 Stony Island Avenue, Lynwood, IL 60411

Director: Jitendra Kumar

Address: 20530 Stony Island Avenue, Lynwood, IL 60411

Director: Pankaj Dave

Address: 20530 Stony Island Avenue, Lynwood, IL 60411

Director: Atul Kumar, 2709 Quinn Place, Dyer, IN 46311

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

President: Piush Kumar

Address: 20530 Stony Island Avenue
Lynwood, IL 60411

Vice President: Sanjeev Kumar

Address: 20530 Stony Island Avenue
Lynwood, IL 60411

Asst. Secretary and Treasurer: Pankaj Dave

Address: 20530 Stony Island Avenue
Lynwood, IL 60411

Treasurer: see 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. Piush Kumar, President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:10

File Number 5340-201-1



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 HOSLEY INTERNATIONAL TRADING CORPORATION, A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
MARCH 23, 1984, 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 29TH
day of DECEMBER *A.D.* 19 98

George H Ryan

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:10