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REFERENCE : 178241 7137532

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : March 22, 1999

ORDER TIME : 10:34 AM

ORDER NO. : 178241-005

100002815411--9

CUSTOMER NO: 7137532

CUSTOMER: Michael M. Silbert, Esq
Michael Silbert & Associates
100 N. Lasalle Street
Suite 1710
Chicago, IL 60602

FOREIGN FILINGS

NAME: HERMES TRADE AND EXPO FAIRS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy
DIVISION OF CORPORATION

99 MAR 23 AM 11:22

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 2:03

03/23

**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. Hermes Trade and Expo Fairs, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 15, 1997 5. Perpetual
(Date of Incorporation) (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. 2155 W. 80th Street, Chicago, Illinois 60620
(Current mailing address)

8. To put on trade shows and to do all things authorized by the Illinois Business Corporation Act as it exists from time to time.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Michelle D. Mowry, Its Authorized Representative
(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.

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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: _____

Director: William Bebonis

Address: 2155 W. 80th Street, Chicago, Illinois 60620

Director: Rachel Homsoglou

Address: 2155 W. 80th Street, Chicago, Illinois 60620

Director: Linda Kotrotsios

Address: 2155 W. 80th Street, Chicago, Illinois 60620

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

President: Ted Spyropolous

Address: 2155 W. 80th Street, Chicago, Illinois 60620

Vice President: Paul Kotrotsios

Address: 2155 W. 80th Street, Shocago, Illinois 60620

Secretary: Ted Spyropolous

Address: same as above

Treasurer: Ted Spyropolous

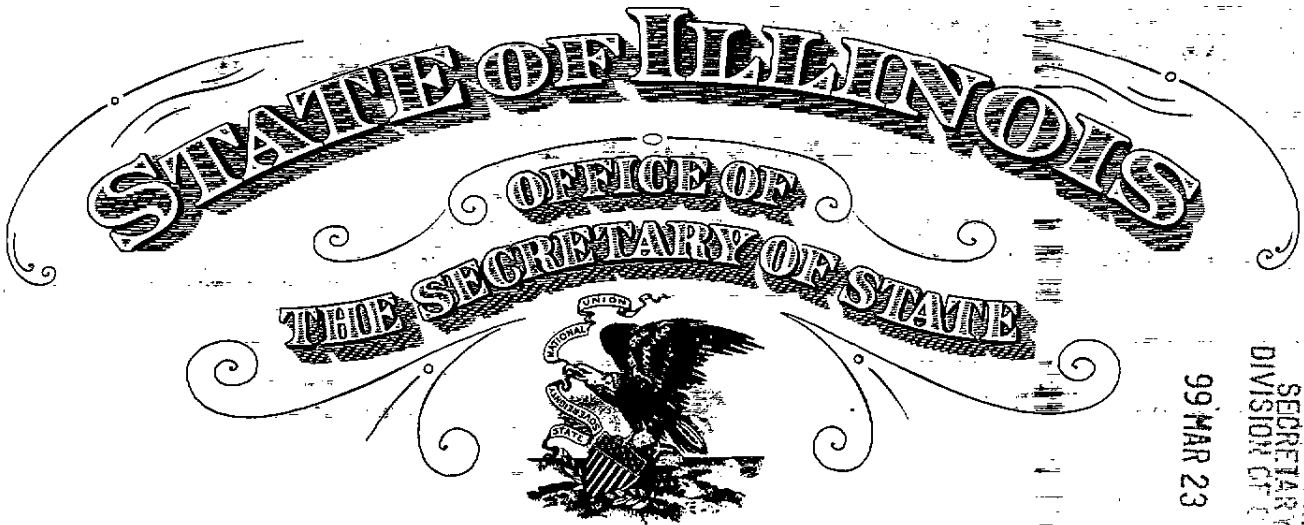
Address: same as above

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.) President

14. _____
(Typed or printed name and capacity of person signing application) President

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DIVISION OF REGISTRATIONS
99 MAR 23 PM 2:03



FILED
SECRETARY OF STATE
DIVISION OF RECORDS
99 MAR 23 PM 2:00

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HERMES TRADE AND EXPO FAIRS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 15, 1997, 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 22ND day of FEBRUARY A.D. 1999



Jesse White

SECRETARY OF STATE