

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002999373--7

-09/28/99--01057--018

*****70.00 *****70.00

Savonhac, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of F.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4

☒ Pick Up

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DIVISION OF CORPORATIONS
99 SEP 28 PM 4:11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mk 9/28/99

**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:

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DIVISION OF CORPORATIONS
JUN 18 1999
PM 4:11

1. SAVONHBC.COM, 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

(State or country under the law of which it is incorporated)

3. 65-0948074

(FEI number, if applicable)

4. August 18, 1999

(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. 161 N. Clark - Ste. 2600, Chicago, Illinois 60601

(Current mailing address)

8. To sell Health and Beauty Care and/or Grocery Items to retailers or the general public.
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Anne E. Diamond

(Registered agent's signature) (Officer)

Anne E. Diamond

Assistant Secretary

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Salvatore Ricciardi

Address: 5400 Broken Sound Blvd., NW 100
Boca Raton, Florida 33487

Vice Chairman: _____

Address: _____

Director: Jeffrey Levitetz

Address: 5400 Broken Sound Blvd., NW 100
Boca Raton, Florida 33487

Director: _____

Address: _____

B. OFFICERS

President: Salvatore Ricciardi

Address: 5400 Broken Sound Blvd., NW 100
Boca Raton, Florida 33487

Vice President: _____

Address: _____

Secretary: Lyle S. Genin

Address: 161 N. Clark St., Ste. 2600
Chicago, Illinois 60601

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Treasurer: _____

Address: _____

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

13.



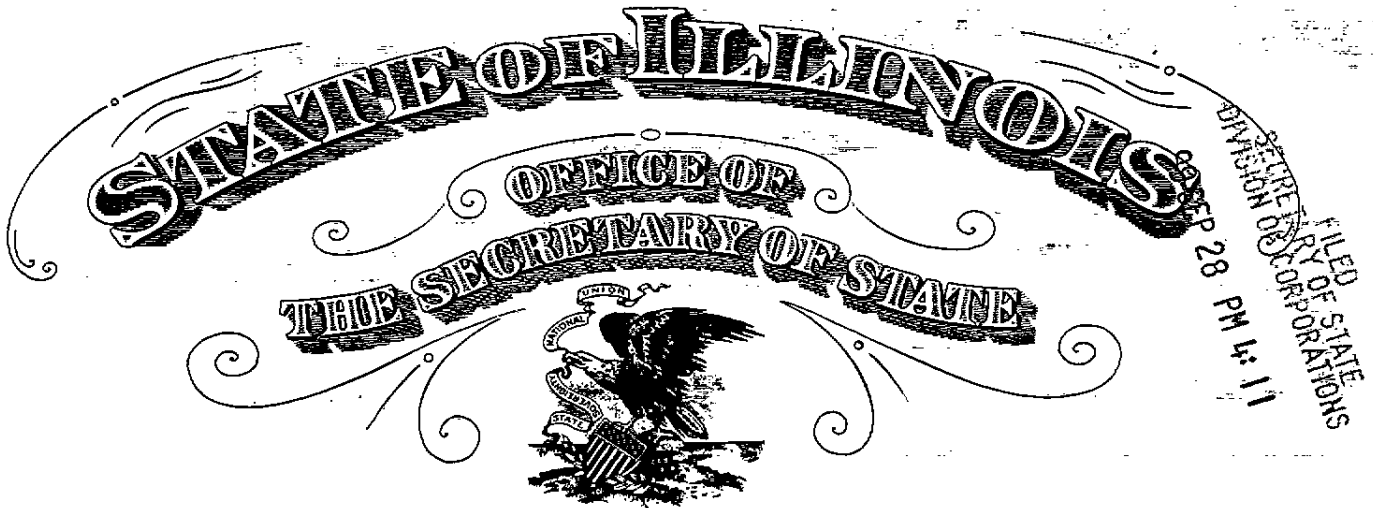
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lyle S. Genin, Secretary

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

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FLORIDA
DIVISION OF CORPORATIONS
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File Number 6063-437-8



To all to whom these Presents Shall Come, Greeting:

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

SAVONHBC.COM, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 18, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 24TH *day of* SEPTEMBER *A.D.* 1999



Jesse White

SECRETARY OF STATE