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File Number

5437, 0005

86538133

OFFICE OF THE SECRETARY OF STATE
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Property of Cook County Clerk's Office

86538133

Whereas, APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
RELIANCE TRADING CORPORATION OF AMERICA
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 6th day of NOVEMBER AD 19⁸⁶ and of the Independence of the United States the two hundred and 11th



Jim Edgar
SECRETARY OF STATE

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BCA-13.40 (Rev. Jul. 1984)

File #

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	11-6-86
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 20.00
Penalties	\$
Clerk	<i>[Signature]</i>

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Illinois and submits the following statement.

1. The name of the corporation is Reliance Acquisition Corporation

and, if a change of name is being reported, the new corporate name is Reliance Trading Corporation of America

2. State or Country of Incorporation Delaware; Date of Incorporation 9/8/86; Period of Duration Perpetual

3. The address of its principal office, wherever located, is 3716 S. Iron Street, Chicago, Illinois 60609

and the address of its principal office in Illinois is 3716 S. Iron Street, Chicago, Illinois 60609

4. The name and address of its registered agent and its registered office are:

Registered Agent	<u>Thomas E. Skolar</u>	<u>Skolar</u>	
	First Name Middle Name Last Name		
Registered Office	<u>3716 S. Iron Street</u>		
	Number	Street	Suite # (A P.O. box alone is not acceptable)
	<u>Chicago, Illinois</u>	<u>60609</u>	<u>Cook</u>
	City	Zip Code	County

5. The states and countries in which it is admitted or qualified to transact business are: Delaware, California, New Jersey, New York, Illinois

6. The names and residential addresses of its officers and directors are:

	No. & Street	City	State	Zip
CEO, Director & President <u>Ira J. Kleinberg</u>	<u>4 Kennilworth Terrace</u>	<u>Great Neck</u>	<u>NY</u>	<u>10024</u>
Director, Treasurer, Vice President & Secretary <u>Stanford J. Goldblatt</u>	<u>57 E. Bellevue Place</u>	<u>Chicago</u>	<u>IL</u>	<u>60611</u>
President <u>Thomas E. Skolar</u>	<u>10412 S. LaCrosse</u>	<u>Oak Lawn</u>	<u>IL</u>	<u>60453</u>
President <u>Sanford Bleier</u>	<u>1175 York Avenue</u>	<u>New York</u>	<u>NY</u>	<u>10021</u>
Controller <u>H. A. Snyers</u>	<u>5100 Woodland Avenue</u>	<u>Western Springs</u>	<u>IL</u>	<u>60558</u>

If more than 3, attach list

See attached list for additional officers

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Form BCA-13.00

File No. _____

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN ILLINOIS

Filing Fee \$25

NOTE: If a certified copy of an amendment is attached hereto, such has an additional \$25 fee.

FILED

NOV - 8 1986

JIM EDGAR
Secretary of State

1300

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

C-196

331835-98-

Dated October 15, 19 86

attested by Stanford J. Goldblate, Secretary
(Type or Print Name and Title)

by Thomas E. Blom, Vice President
(Name of President or Vice President)

Reliance Acquisition Corporation
(Exact Name of Corporation)

COOK COUNTY REGISTERED

NOV 11 1986

11/13/86 14:00:00

313.00

10. This application is accompanied by a copy of the articles of amendment to the articles of incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the State or Country wherein the corporation is incorporated, which certification is not more than ninety (90) days old.

The undersigned corporation has caused this application to be signed in its name by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

9. The amount of paid-in capital* is \$ 546,000.00

* "Paid-in Capital" replaces the term "Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

* A declaration as to a "par value" is optional, unless the articles of incorporation make a declaration. When no reference to par value is desired, indicate "n/a".

8. The number of shares which it is authorized to issue and which it has issued are:

Class	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	\$0.01	1,000	1,000

The transaction of any or all lawful business for which corporations may be organized under the general corporation law of Delaware is permitted by the Illinois Corporation Act, including but not limited to, the import and wholesale and retail sale of artificial flowers and related items.

If not sufficient space to cover this point, add one or more sheets of this size

tion of business in this State are:

The purpose or purposes for which it is organized and which it proposes to pursue in the transac-

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Item 6. (continued):

<u>Office/Name</u>	<u>Residential Address</u>
Assistant Controller/James Groth	10725 S. Kenneth, Oak Lawn, IL 60453
Administrative Assistant/Thomas J. Gravel	6326 S. Komensky, Chicago, IL 60629
Administrative Assistant/Lucille M. Stewart	4227 S. Mozart, Chicago, IL 60632

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Handwritten initials and date: *BMH*
170

JIM EDGAR
Secretary of State

NOV - 6 1986

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