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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

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: DELOACH & HOFSTRA, P.A.

Account Number : I19990000123 Phone

: (727)397-5571

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FLORIDA PROFIT CORPORATION OR P.A.

BLUESKY MANAGEMENT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

BLUESKY MANAGEMENT SOLUTIONS, INC.

O3 JAN -2 AN 9-3
SECRETARY OF STATE
TALLAMASSEE FLORID.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: BLUESKY MANAGEMENT SOLUTIONS, INC. The physical address of the corporation is 17 Norton Avenue, Lemont, Illinois 60439. The mailing address of the corporation is 17 Norton Avenue, Lemont, Illinois 60439.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to

time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Daniel A. Bolino

17 Norton Avenue Lemont, Illinois 60439

John R. Stock

Richmond
13 The Headland
East Goscote
Leicestershire
LE7 3QT

Catherine J. Stock

Richmond 13 The Headland East Goscote Leiscestershire LE7 3QT

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation are as follows:

NAME

ADDRESS

Daniel A. Bolino

17 Norton Avenue Lemont, Illinois 60439

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner

provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this May of 2002.

Daniel A. BOLINO (SEAL)

STATE OF ILLINOIS (COUNTY OF WELL)

The foregoing instrument was acknowledged before me this 267 day of DEC., 2002, by DANIEL A. BOLINO. He is personally known to me or has produced DL, IL as identification.

Augustian Company Company

NOTARY PUBLIC - State of Fiorita
My Commission Expires: NOV.0/,200.

"OFFICIAL SEAL"
ANGELICA M. BARRAZA
Notary Public, State of Illinois
My Commission Expires Nov. 1, 2003

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Registered Agent

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SECRETARY OF STATE