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Form 31 008
Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

Collaron, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Collaron, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
One Pierce Place Suite 460E, Itasca, Illinois 60143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Colleen Bennett, One Pierce Place Suite 460E, Itasca, Illinois 60143

The initial officers of the corporation are:

Colleen Bennett, President, One Pierce Place Suite 460E, Itasca, Illinois 60143

Colleen Bennett, Secretary, One Pierce Place Suite 460E, Itasca, Illinois 60143

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Mark Williams*
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 31st day of October, 2008

Signature: *Mark Williams*
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 31st day of October, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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