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DIVISION OF CORPORATIONS

MERGER OR SHARE EXCHANGE

SEVEN RETAIL GROUP, INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES AND PLAN OF MERGER
OF
SEVEN ORLANDO, INC.
INTO
SEVEN RETAIL GROUP, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the domestic wholly-owned subsidiary business corporation and the foreign parent business corporation herein named do hereby adopt the following articles of merger.

1. The following, Annexed hereto and made a part hereof, is the Plan of Merger for merging Seven Orlando, Inc. with and into Seven Retail Group, Inc. as approved by the Board of Directors of Seven Orlando, Inc., a Florida corporation, on December 31, 2005 and adopted by the Board of Directors of Seven Retail Group, Inc., an Illinois Corporation on December 31, 2005:

(i) Seven Retail Group, Inc., which is a business corporation of the State of Illinois and is parent corporation and the owner of all of the outstanding shares of Seven Orlando, Inc., which is a business corporation of the State of Florida and the subsidiary corporation, hereby merges Seven Orlando, Inc. into Seven Retail Group, Inc. pursuant to the provisions of the Business Corporation Act of the State of Florida and pursuant to the provisions of the laws of the jurisdiction of organization of Seven Retail Group, Inc.;

(ii) The separate existence of Seven Orlando, Inc. shall cease at the effective time and date of the merger pursuant to the provisions of the Business Corporation Act of the State of Florida; and Seven Retail Group, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the laws of the jurisdiction of its organization.

(iii) The issued shares of Seven Orlando, Inc. shall not be converted in any manner, but each said share which is issued at the effective time and date of the merger shall be surrendered and extinguished.

(iv) The Board of Directors and the proper officers of Seven Retail Group, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or

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convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.

2. The merger of Seven Orlando, Inc. with and into Seven Retail Group, Inc. is permitted by the laws of the jurisdiction or organization of Seven Retail Group, Inc. and has been authorized in compliance with said laws. The date of adoption of the Plan of Merger by the board of directors of Seven Retail Group, Inc. was December 31, 2005

3. Shareholder approval was not required for the merger.

4. The effective time and date of the merger herein provided for in the State of Florida shall be December 31, 2005.

[SIGNATURE PAGE FOLLOWS]

Signed on December 31, 2005.

SEVEN RETAIL GROUP, INC., an
Illinois corporation

By: David A. Schawk
David A. Schawk, President

By: John T. McEnroe
John T. McEnroe, Assistant Secretary

SEVEN ORLANDO, INC., a Florida
Corporation

By: David A. Schawk
David A. Schawk, President

By: John T. McEnroe
John T. McEnroe, Assistant Secretary