

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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

CORPORATION(S) NAME

Suncoast Acquisition Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

06/20/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 20 PM 12:17

RECEIVED

T. SMITH JUN 20 2000

00 JUN 20 PM 2:52

FILED

ARTICLES OF INCORPORATION
OF
SUNCOAST ACQUISITION CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Suncoast Acquisition Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1303 East Algonquin Road, Schaumburg, IL 60196.

THIRD: The number of shares the corporation is authorized to issue is: One thousand (1,000) with \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are: Steve Earhart, Garth Milne, Anthony Knapp and Carl Koenemann, 1303 East Algonquin Road, Schaumburg, IL 60196.

SIXTH: The name and address of each incorporator is: Virginia Wilhite, 1303 East Algonquin Road, Schaumburg, IL 60196.

Virginia Wilhite
Signature of Incorporator

June 19, 2000
Date

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System

By: Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

June 20, 2000
Date

FILED
00 JUN 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA