

PO0000080731



ACCOUNT NO. : 072100000032

REFERENCE : 810067 7175508

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : August 24, 2000

ORDER TIME : 9:43 AM

ORDER NO. : 810067-005

400003372754--2

CUSTOMER NO: 7175508

CUSTOMER: Robert E. Connolly, Legal Asst
Levenfeld Pearlstein Glassberg
Tuchman Bright Goldstein & Sch
33 West Monroe Street
21st Floor
Chicago, IL 60603-5448

DOMESTIC FILING

NAME: ANTICHITA FATUCCHI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 PM 1:30

RECEIVED
00 AUG 25 AM 10:44
TAMM

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

ANTTICHITA FATUCCHI, INC.

00 AUG 25 PM 1:30

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

980 NORTH MICHIGAN AVENUE, SUITE 1590
CHICAGO, ILLINOIS 60611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA
BUSINESS CORPORATION ACT

ARTICLE IV SHARES

The number of shares of stock is:

10,000 AUTHORIZED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL J. TUCHMAN
33 WEST MONROE STREET, 21ST FLOOR
CHICAGO, ILLINOIS 60603

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

BY: Corporation Service Company
[Signature]
Signature/Registered Agent

AUGUST 24, 2000
Date

[Signature]
Signature/Incorporator

AUGUST 23, 2000
Date