

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : KIPNIS TESCHER LIPPMAN & VALINSKY  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Blue Rose Technology Company**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
BLUE ROSE TECHNOLOGY COMPANY

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: Blue Rose Technology Company

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4230 Harrington Lane, Chicago, Illinois 60646.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$.0001 par value per share.

In accordance with Section 607.10025(7) of the Florida Business Corporation Act, upon the effectiveness of a combination, as such term is defined in Section 607.10025(1) of such Act, the authorized shares of the classes or series affected by the combination shall not be reduced or

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Prepared By: Kipnis Tescher Lippman &amp; Valinsky

100 Northeast Third Avenue, Suite 610

Fort Lauderdale, FL 33301

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otherwise affected by the percentage by which the issued shares of such class or series were reduced as a result of the combination.

#### ARTICLE IV

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kipnis Tescher Lippman & Valinsky, P.A.  
100 Northeast Third Avenue, Suite 610  
Fort Lauderdale, FL 33301

#### ARTICLE V

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Jay L. Valinsky  
100 Northeast Third Avenue, Suite 610  
Fort Lauderdale, FL 33301

#### ARTICLE VI

##### INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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## ARTICLE VII

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE VIII

CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:

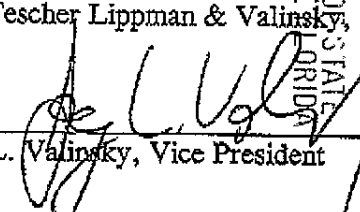
  
Jay L. Valinsky

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:

Kipnis Tescher Lippman &amp; Valinsky, P.A.

By:

  
Jay L. Valinsky, Vice President

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