

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT CORPORATION OR P.A.**LD MERGER COMPANY**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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**ARTICLE OF INCORPORATION
OF
LD MERGER COMPANY**

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation is: LD Merger Company.

SECOND: The principal place of business and mailing address of the corporation is 6130 Lazy Days Boulevard, Seffner, Florida 33584.

THIRD: The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

FOURTH: The number of shares of stock which the corporation shall have authority to issue is One Thousand (1000), all of which are \$.01 par value and are of the same class and are to be Common Shares.

FIFTH: The name and address of the registered agent of the corporation in the State of Florida is:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

SIXTH: The names and addresses of the initial Board of Directors of the corporation are as follows:

Donald W. Wallace
6130 Lazy Days Boulevard
Seffner, Florida 33584

Charles Macaluso
48 Dorchester Road
Darien, Connecticut 06820

Michael Salvati
318 S. Elmwood
Oak Park, Illinois 60302

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SEVENTH: The name and the address of the incorporator is:

Suzanne M. Hoffman
Katten Muchin Zavis
525 W. Monroe Street
Suite 1600
Chicago, Illinois 60606

Suzanne M. Hoffman
Signature/Incorporator

July 30, 2002
Date

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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.

ENRAE SERVICES, INC.
Ed Rand - Asst. Secretary
Signature/Registered Agent

7-30-02
Date