# **Electronic Articles of Incorporation For**

P02000124060 FILED November 20, 2002 Sec. Of State

MMI ACQUISITION CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MMI ACQUISITION CORPORATION

## **Article II**

The principal place of business address:

28161 NORTH KEITH DRIVE LAKE FOREST, IL. 60045

The mailing address of the corporation is:

28161 NORTH KEITH DRIVE LAKE FOREST, IL. 60045

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

JEAN PARADIS 4245 MAIN AVE. EATON PARK, FL. 33840 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEAN PARADIS

# Article VI

The name and address of the incorporator is:

PETER DAANE JOHNSON AND COLMAR 300 SOUTH WACKER DRIVE, SUITE 1000 CHICAGO, ILLINOIS 60606

Incorporator Signature: PETER DAANE