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Florida Department of State

Division of Corporations
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To:

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Division of Corporations

Fax Number : (850

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From:

Account Name : PIPER MARBURY RUDNICK & WOLFE

Account Number : 076424002364 Phone : (813)229-2111 Fax Number : (813)229-1447

FLORIDA PROFIT CORPORATION OR P.A.

LUK-Draper, Inc.

Certificate of Status	1
Certified Copy	11
Page Count	01
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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The name of the corporation shall be: LUK-Draper, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 529 East South Temple Salt Lake City, Utah 84102

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Morton M.Steinberg 203 North LaSalle Street, Suite 1800 Chicago, Illinois 60601

Signature Registered Agent

Signature/Incorporation

James M. Halpin Sesistant Secretary

3/19/03 Date

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