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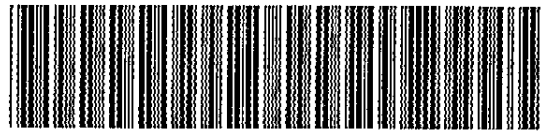
Mary Ann GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. 1 - Name

DATE 7-10-03

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 JUL -7 PM 3:43

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7-10-03

Law Offices
Leonard & Morrison

Suite 105

1995 E. Oakland Park Boulevard
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD
RICHARD W. MORRISON
C. GLENN LEONARD

TELEPHONE (954) 566-0096
FAX (954) 566-6866

PLEASE REPLY TO:

POST OFFICE BOX 11025
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:
WILLIAM ROBERT LEONARD
*JACK R. LOVING
*Board Certified in:
*Taxation
*Wills, Trusts and Estates

July 2, 2003

via UPS

Division of Corporations
Secretary of State
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

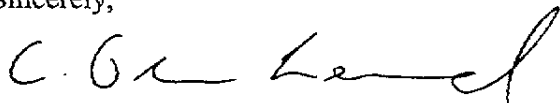
Re: Atlantis Investment Corporation.

Gentlemen:

I enclose herewith the original and one copy of the Articles of Incorporation of Atlantis Investment Corporation, as well as a check in the amount of \$ 78.75 as and for the filing fee for said Articles.

Please return the certified copy of the Articles to us as soon as is possible. Your quick service is greatly appreciated.
Thank you.

Sincerely,



C. GLENN LEONARD
CGL/cb
Enclosures/Articles/check
UPS return envelope enclosed

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIS SOUTH INVESTMENT CORPORATION

ARTICLE I - NAME

The name of this corporation shall be ATLANTIS SOUTH INVESTMENT CORPORATION

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

C. GLENN LEONARD 1995 East Oakland Park Blvd, Suite 105
Ft. Lauderdale, Fl 33306

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

C. GLENN LEONARD 1995 East Oakland Park Blvd, Suite 105
Ft. Lauderdale, Florida 33306

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporators of these Articles of Incorporation are:

C. GLENN LEONARD 1995 East Oakland Park Blvd, Suite 105
Ft. Lauderdale, Florida 33306

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 701 Ambriance, Burr Ridge, Illinois 60527.

The undersigned Incorporator has executed these Articles of Incorporation this 2 day of July 2003.

C. Glenn Leonard
C. GLENN LEONARD

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, C. GLENN LEONARD, who presented personally known as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 2 day of July 2003..

Carol Bartel

Notary Public

My Commission expires:



Carol Bartel

My Commission DD084593

Expires March 05, 2006

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ATLANTIS SOUTH INVESTMENT CORPORATION, 701 Ambriance, Burr Ridge, Illinois 60527
2. The name and address of the registered agent is:

C. GLENN LEONARD
1995 East Oakland Park Blvd, Suite 105
Fort Lauderdale, Florida 33306

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C. G. Zeng

Signature

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TALLAHASSEE, FLORIDA