

**Electronic Articles of Incorporation
For**

**P03000101823
FILED
September 17, 2003
Sec. Of State**

LASALLE U.S.A. TRUST 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:

LASALLE U.S.A. TRUST CORPORATION

Article II

The principal place of business address:

99611 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

The mailing address of the corporation is:

99611 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

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:

100,000

Article V

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

R A JOHNSON
99611 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000101823
FILED
September 17, 2003
Sec. Of State

Registered Agent Signature: R.A. JOHNSON

Article VI

The name and address of the incorporator is:

R.A. JOHNSON
99611 OVERSEAS HIGHWAY
KEY LARGO FL 30337

Incorporator Signature: R.A. JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARTHUR RADU
22 EAST CHICAGO AVE 119
NAPERVILLE, IL. 60540

Title: SEC
D L LIBERATORE
22 EAST CHICAGO AVENUE 119
NAPERVILLE, IL. 60540

Title: TR
K L JOHNSON
22 EAST CHICAGO AVENUE 119
NAPERVILLE, IL. 60540

Article VIII

The effective date for this corporation shall be:

09/16/2003