

**Electronic Articles of Incorporation
For**

P03000123620
FILED
November 03, 2003
Sec. Of State

LAURENTIAN TRUST CORP

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:

LAURENTIAN TRUST CORP

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:

1000

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.

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Registered Agent Signature: R. A. JOHNSON

Article VI

The name and address of the incorporator is:

CKJ THE FIRM
99611 OVERSEAS HIGHWAY
KEY LARGO FL 33037

Incorporator Signature: R.A. JOHNSON

Article VII

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

Title: P
ARTHUR RADU
3041 DOUGAL RAOD
WINDSOR ONTRARIO CANADA, ON. N9E 153 CN

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

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

Article VIII

The effective date for this corporation shall be:

10/30/2003