

**Electronic Articles of Incorporation  
For**

**P03000123651  
FILED  
November 03, 2003  
Sec. Of State**

CHURCHILL REMINGTON KENNEDY (USA 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:

CHURCHILL REMINGTON KENNEDY (USA CORPORATION

**Article II**

The principal place of business address:

99611 OVERSEAS HIGHWAY  
KEY LARGO, FL. 33037

The mailing address of the corporation is:

22 EAST CHICAGO AVENUE  
SUITE 119 LOCATOR 100.08  
NAPERVILLE, IL. 60540

**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:

R. A. JOHNSON  
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  
1039 LAPORTE WINDSOR ON CANADA  
WINDSOR, ON. N8S 3R6 CN

Title: VP  
D L LIBERATORE  
22 EAST CHICAGO AVENUE 119 / 110 .02  
NAPERVILLE, IL. 60540

### **Article VIII**

The effective date for this corporation shall be:

10/30/2003