

**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.

**P03000123651
FILED
November 03, 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 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