

**Electronic Articles of Incorporation
For**

P04000130189
FILED
September 14, 2004
Sec. Of State
cgolden

SEG SANDLAKE CONSULTANTS, INC.

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:

SEG SANDLAKE CONSULTANTS, INC.

Article II

The principal place of business address:

1212 NORTH LASALLE STREET
SUITE 110
CHICAGO, IL. 60610

The mailing address of the corporation is:

1212 NORTH LASALLE STREET
SUITE 110
CHICAGO, IL. 60610

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:

10,000

Article V

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

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

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Registered Agent Signature: DELIA BRADY

Article VI

The name and address of the incorporator is:

ANTHONY R. DIBENEDETTO
1212 NORTH LASALLE STREET
SUITE 110
CHICAGO IL 60610

Incorporator Signature: ANTHONY R. DIBENEDETTO

Article VII

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

Title: P
STEVEN E GOULETAS
1212 NORTH LASALLE STREET, SUITE 110
CHICAGO, IL. 60610

Title: V
MICHAEL A FISH
1212 NORTH LASALLE STREET, SUITE 110
CHICAGO, IL. 60610

Title: V
JOHN B CADDEN
1212 NORTH LASALLE STREET, SUITE 110
CHICAGO, IL. 60610

Title: S
ANTHONY R DIBENEDETTO
1212 NORTH LASALLE STREET, SUITE 110
CHICAGO, IL. 60610

Title: T
JAMES A SCHWARK
1212 NORTH LASALLE STREET, SUITE 100
CHICAGO, IL. 60610

Article VIII

The effective date for this corporation shall be:

09/14/2004