

**Electronic Articles of Incorporation
For**

P05000010668
FILED
January 20, 2005
Sec. Of State
clewis

ELMO TOO, 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:

ELMO TOO, INC.

Article II

The principal place of business address:

10 SOUTH RIVERSIDE PLAZA
SUITE 1500
CHICAGO, IL. 60606

The mailing address of the corporation is:

10 SOUTH RIVERSIDE PLAZA
SUITE 1500
CHICAGO, IL. 60606

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:

7,500

Article V

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

LAWRENCE M HANKIN
1820 RINGLING BOULEVARD
SARASOTA, FL. 34236

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

P05000010668
FILED
January 20, 2005
Sec. Of State
clewis

Registered Agent Signature: LAWRENCE M. HANKIN

Article VI

The name and address of the incorporator is:

ALLAN HOCHFELDER
10 SOUTH RIVERSIDE PLAZA
SUITE 1500
CHICAGO, IL 60606

Incorporator Signature: ALLAN HOCHFELDER

Article VII

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

Title: P
ALLAN HOCHFELDER
10 SOUTH RIVERSIDE PLAZA, SUITE 1500
CHICAGO, IL. 60606

Title: ST
STEPHANIE HOCHFELDER
10 SOUTH RIVERSIDE PLAZA, SUITE 1500
CHICAGO, IL. 60606