

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT CORPORATION OR P.A.

Ultra Stores Services of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 25 AM 9:54

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CT CORP
CT CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2005 JUL 25 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ultra Stores Services of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

122 South Michigan Avenue, Suite 800
Chicago, IL 60603

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized to engage in any lawful activity for which a corporation may be organized under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

5,000,000 with a par value of \$.001 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel Marks, Chief Executive Officer/Director, 122 South Michigan Avenue, Suite 800, Chicago, IL 60603
Joseph Donaghy, Chief Financial Officer/Director, 122 South Michigan Avenue, Suite 800, Chicago, IL 60603
Greg Newmark, Director, c/o William Blair, 222 West Adams Street, Chicago, IL 60606

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Donaghy
122 South Michigan Avenue, Suite 800
Chicago, IL 60603

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

PETER F. SOUZA
REGISTERED AGENT

Signature/Registered Agent

Signature/Incorporator

7-25-05
Date

7/19/05
Date