

P07000038778
FILED
March 27, 2007
Sec. Of State
ksaly

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:

ALFRED BENESCH. COMPANY

Article II

The principal place of business address:

8030 LAGOON ROAD
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

205 N. MICHIGAN AVE
#2400
CHICAGO, IL. US 60601

Article III

The purpose for which this corporation is organized is:

[illegible]

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

LAURA A JIBBEN
8030 LAGOON ROAD
FORT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: LAURA A JIBBEN

Article VI

The name and address of the incorporator is:

JULIE MELIDIS
205 N. MICHIGAN AVENUE
#2400
CHICAGO IL, 60601

Incorporator Signature: JULIE MELIDIS

Article VII

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

Title: P D
MICHAEL GOODKIND
205 N. MICHIGAN AVENUE #2400
CHICAGO, IL. 60601 US

Title: VP D
MUTHIAH KASI
205 N. MICHIGAN AVENUE #2400
CHICAGO, IL. 60601 US

Article VIII

The effective date for this corporation shall be:

03/20/2007