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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

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

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Carmi, Inc.**

Certificate of Status	0
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DIVISION OF CORPORATION

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*MRD 3/6*

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Carmi, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
802 West Jackson Boulevard, Suite 525  
Chicago, IL 60607

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 common shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Peter Skarzynski      Director and President  
211 Central Avenue  
Wilmette, IL 60091

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
C T Corporation System 1200 South Pine Island Road, Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Kimberly West, c/o McDermott Will & Emery LLP, 227 West Monroe Street, Suite 4700 Chicago, IL  
60606

\*\*\*\*\*  
*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.*

Israel B. Ze Israel B. Ayala  
Signature/Registered Agent Assistant Secretary

Kimberly West  
Signature/Incorporator

3/5/08  
Date

3/5/08  
Date