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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CBI Acquisition, Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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:

CBI Acquisition, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2001 Butterfield Road, Suite 1050, Downers Grove, IL 60515

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations may be formed under Florida Statutes, including but not limited to acquisition company and related activities.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of Common stock, \$.00001 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Douglas Stukel 2001 Butterfield Road, Suite 1050, Downers Grove, IL 60516 President/Director
Lee Wiskowski 2001 Butterfield Road, Suite 1050, Downers Grove, IL 60515, Vice Pres/Sec/Director
D. "Skip" Behm 2001 Butterfield Road, Suite 1050, Downers Grove, IL 60515 CFO/Treas/Asst Sec
David Beamish 2001 Butterfield Road, Suite 1050, Downers Grove, IL 60515 Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Carol A. Detert 118 W. Edwards, Suite 200, Springfield, IL 62704

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

NRAI Services, Inc.

by: Carol A. Detert, Asst. Sec
Signature/Registered Agent9/18/08
DateCarol A. Detert
Signature/Incorporator9/18/08
Date

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