

**Electronic Articles of Incorporation  
For**

P08000090393  
FILED  
October 03, 2008  
Sec. Of State  
tburch

HART CORPORATION AMERICA, 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:

HART CORPORATION AMERICA, INC.

**Article II**

The principal place of business address:

4111 LONG LAKE WAY  
ELLENTON, FL. 34222

The mailing address of the corporation is:

4111 LONG LAKE WAY  
ELLENTON, FL. US 34222

**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:

1,000

**Article V**

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

WILLIAM F HART  
4111 LONG LAKE WAY  
ELLENTON, FL. 34222

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

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Registered Agent Signature: WILLIAM F. HART

### **Article VI**

The name and address of the incorporator is:

WILLIAM F. HART  
4111 LONG LAKE WAY

ELLENTON, FLORIDA 34222

Incorporator Signature: WILLIAM F. HART

### **Article VII**

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

Title: P  
WILLIAM F HART  
4111 LONG LAKE WAY  
ELLENTON, FL. 34222 US

Title: VP  
KRISTEN D VORRIER  
526 CA CREST DRIVE  
SHOREWOOD, IL. 60404 US

Title: TR  
WILLIAM F HART  
4111 LONG LAKE WAY  
ELLENTON, FL. 34222 US

Title: SEC  
KRISTEN D VORRIER  
526 CA CREST DRIVE  
SHOREWOOD, IL. 60404 US

### **Article VIII**

The effective date for this corporation shall be:

10/03/2008