

**Electronic Articles of Incorporation
For**

P09000069063
FILED
August 17, 2009
Sec. Of State
jshivers

DAD'S LIVING TRUST, 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:

DAD'S LIVING TRUST, INC.

Article II

The principal place of business address:

2726 HARTZER ST.
SOUTH BEND, IN. 46628

The mailing address of the corporation is:

2726 HARTZER ST.
SOUTH BEND, IN. 46628

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:

100

Article V

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

BERNICE G VISSELI
6076 PALM HARBOR DR.
LANTANA, FL. 33462

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

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Registered Agent Signature: BERNICE VISSELI

Article VI

The name and address of the incorporator is:

KAREN BOXLER
2726 HARTZER ST.

SOUTH BEND, IN. 46628

Incorporator Signature: KAREN BOXLER

Article VII

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

Title: P
LAWRENCE G BOXLER
2912 WARREN BLVD.
CHICAGO, IL. 60612 US

Title: VP
KAREN W BOXLER
2726 HARTZER ST.
SOUTH BEND, IN. 46628 US

Title: SEC
DAVID R BOXLER
46 S. LAGRANGE RD.
LAGRANGE, IL. 60625 US

Title: TRES
RICHARD A BOXLER
2912 WARREN BLVD.
CHICAGO, IL. 60612 US

Article VIII

The effective date for this corporation shall be:

08/12/2009