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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
AGL INDUSTRIES, INC.

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11 MAR 23 AM 11:18
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**ARTICLES OF INCORPORATION
OF
AGL INDUSTRIES, INC.**

FILED
2011 MAR 23 AM 11:00
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE I

The name of the corporation is **AGL INDUSTRIES, INC.**, and its mailing address and principal place of business is: 7 Shoreline Road, Lake Barrington, Illinois 60010.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

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ARTICLE VII

The name and address of the person signing these Articles as incorporator is:
Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida
33394-3079.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

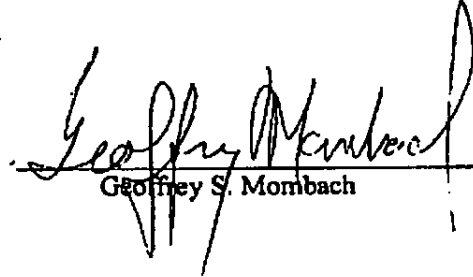
ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 22nd day of March, 2011.

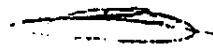

Geoffrey S. Mombach

STATE OF FLORIDA)

COUNTY OF BROWARD)

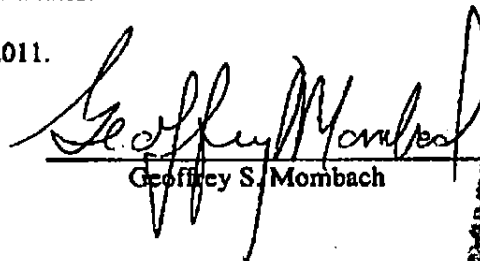
The foregoing Articles of Incorporation was acknowledged before me this 22nd day of March, 2011, by Geoffrey S. Mombach, who is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
 Belinda R. Gilbert
Commission # DD917021
Expires: SEP. 17, 2013
BONDED THIRD ATLANTIC BONDING CO., INC.


Typed/Printed Name: Belinda R. Gilbert
Notary Public - State of Florida
Commission Expires: Sep 17, 2013
Commission Number: 00917021

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon AGL INDUSTRIES, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 22nd day of March, 2011.


Geoffrey S. Mombach

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