

**Electronic Articles of Incorporation
For**

P12000014849
FILED
February 13, 2012
Sec. Of State
jshivers

BRASS SCALE TOO, 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:

BRASS SCALE TOO, INC.

Article II

The principal place of business address:

3805 S. DIXIE HIGHWAY
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

11697 W. GRAND AVENUE
NORTHLAKE, IL. US 60164

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:

1000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLHASSEE, FL. 32301

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

Registered Agent Signature: CORPORATION SERVICE COMPANY

Article VI

The name and address of the incorporator is:

ROGER T. STELLE
1515 E. WOODFIELD RD.
SUITE 250
SCHAUMBURG, IL 60173

Electronic Signature of Incorporator: ROGER T. STELLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HELEN M MILLER
3805 S. DIXIE HIGHWAY
WEST PALM EACH, FL. 33405 US

Title: SECY
SHARON REESE DALENBERG
11697 W. GRAND AVENUE
NORTHLAKE, IL. 60164 US

Title: VP
DAVID D DALENBERG
11697 W. GRAND AVENUE
NORTHLAKE, IL. 60164 US

Title: DIR
SHARON REESE DALENBERG
11697 W. GRAND AVENUE
NORTHLAKE, IL. 60164 US

Title: DIR
HELEN M MILLER
3805 S. DIXIE HIGHWAY
WEST PALM BEACH, FL. 33405 US

Title: DIR
DAVID D DALENBERG
11697 W. GRAND AVENUE
NORTHLAKE, IL. 60164

Article VIII

The effective date for this corporation shall be:

02/13/2012