FILED



96 APR 22 M 3: 27

51.Co TALLAHASSIN, EL ORION

ACCOUNT NO. : 072100000032

REFERENCE: 925754 4307052

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 19, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 925754

CUSTOMER NO: 4307052

CUSTOMER: Vera Penev, Legal Assistant COFFIELD, UNGARETTI & HARRIS

- 0000001789320 -04/22/96--01085--003 *****70.00 *****70.00

SOUTH OF STORES

10

Three First National Plaza

Suite #3500

Chicago, IL 60602

DOMESTIC FILING

NAME:

P. M. NETAK, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

OF

96 APR 22 PH 3: 27

P.M. NETAK, INC.

TALLAPA : E ... LONGA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is P.M. NETAK, INC.

SECOND: The street address, wherever located, of the principal office of the Corporation is 3500 Three First National Plaza, Chicago, Illinois 60602.

The mailing address, wherever located, of the Corporation is 3500 Three First National Plaza, Chicago, Illinois 60602

THIRD: The number of shares that the Corporation is authorized to issue is Ten Thousand (10,000), all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the Corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME

<u>ADDRESS</u>

Vera H. Penev

3500 Three First National Plaza Chicago, Illinois 60602 SIXTII—The purpose for which the Corporation is organized is to engage in all lawful business activities for which a corporation may be organized under the Florida Business Corporation Act.

SEYENTH: The duration of the Corporation shall be perpetual.

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under by Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on April 19, 1996

Vera II. Penev

Having been named as registered agent and to accept service of process for the above named Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: Dari Shelby AS ALENT

Dated: April __, 1996