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PROMERIE HILL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 059868 4327236

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 70.00

ORDER DATE : August 20, 1996

ORDER TIME : 9:25 AM

ORDER NO. : 059868

0000010000000000

CUSTOMER NO: 4327236

CUSTOMER: Elizabeth Solochech, Legal Asst
GARDNER CARTON & DOUGLAS

Suite # 3200
321 N. Clark Street
Chicago, IL 60610-4795

DOMESTIC FILING

NAME: ARANTA CORPORATION

EFFECTIVE DATE:

☒ 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: Michelle Bailey

EXAMINER'S INITIALS:

JP
8/21/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 21 PM 12:22

RECEIVED
96 AUG 21 AM 11:11
DIVISION OF CORPORATIONS

FILED
OFFICE OF STATE
CORPORATIONS
96 AUG 21 PM 12:22

ARTICLES OF INCORPORATION
OF
ARANTA CORPORATION

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 : Aranta Corporation

SECOND: The street address, wherever located, of the principal office of the corporation is: 123 Thornton Drive, West Palm Beach, Florida 33418.

* * * * *

THIRD: The number of shares that the corporation is authorized to issue is one thousand, all of which are of a par value of one penny (\$.01) each 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:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| Elizabeth Solocheck | Gardner, Carton, & Douglas 321 North Clark Street Suite 3400 Chicago, Illinois 60610 |

* * * * *

SIXTH: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act of the State of Florida.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the bylaws of the corporation.

TENTH: 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 any 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 August 19, 1996

FILED
SECRETARY OF STATE
NEW YORK CORPORATION

96 AUG 21 PM 12: 22

Elizabeth Solochek
Elizabeth Solochek, Incorporator

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: Carol A. Detert, Asst. Sec.
[Name], [Title]
Carol A. Detert, Asst. Sec.

Date: 8/29/96