70000 93 977

THE UNITED STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE :

585550

AUTHORIZATION:

COST LIMIT : 70.00

ORDER DATE: October 31, 1997

ORDER TIME: 9:35 AM

ORDER NO. : 585550-010

CUSTOMER NO: 7135604

700002335887--5

CUSTOMER: Mr. William W. Mohr

MOHR & GAERTNER

Suite 230

1300 Iroquois Drive Naperville, IL 60563

DOMESTIC FILING

NAME: CRABBY DAN'S GOODLAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

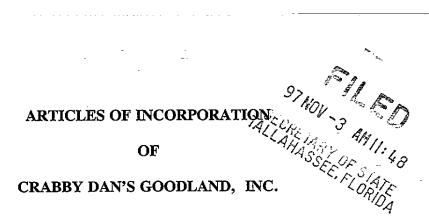
_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CRABBY DAN'S GOODLAND, INC.

The address of the principal office of this corporation shall be:

401 Papaya St., Goodland, Florida 34140

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director, initially. The name and address of the initial member of the Board of Directors are:

Roger K. Fisher, Director

28815 Sky Crest Drive Ivanhoe, Illinois 60060

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 9, 1997.

Roger P. Smith, Jr.

Corporation Service Company

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

It's Agent Roger P. Smith, Jr., Asst. Sec'y.

Authorized Service Representative Corporation Service Company