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GERALD WEINBERG INC.
90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (518) 463-2051
NYS (800) 342-9856
Facsimile (518) 463-0079

FILED
98 JUN 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUNE 10, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400003553274 0
06/11/98 07101-003
*****70.00 *****70.00

Re: SRA MANAGEMENT OF FLORIDA INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Kathy Mitchell GAVE

Lawrence A. Kirsch

AUTHORIZATION BY PHONE TO

CORRECT RA Des.

DATE 6-15-98

DOC. EXAM. GB

Lawrence A. Kirsch

OB
6-15-98
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ARTICLES OF INCORPORATION

SRA MANAGEMENT OF FLORIDA INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SRA MANAGEMENT OF FLORIDA INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Thomas Bolera
703 Wildflower Circle
Naperville, Illinois 60540

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

1 South, 443 Summit Avenue
Suite 201
Oakbrook Terrace, Illinois 60181

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 2nd day of June, 1998.

Lawrence A. Kirsch

LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY) SS.:

The foregoing instrument was acknowledged and sworn to me before this
2nd day of June, 1998 by the incorporator of SRA MANAGEMENT OF
FLORIDA INC.

Wendy J. Henderson
Notary Public
My Commission Expires:

WENDY J. HENDERSON
Notary Public, State of New York
No. 01HE5031008
Qualified in Albany County
Commission Expires July 25, 1998

ARTICLE VIII REGISTERED AGENT

Corporation Service Company
1201 Hays Street
Tallahassee, Fla. 32301

- WIL

FILED
98 JUN 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Corporation Service Company, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SRA MANAGEMENT OF FLORIDA INC

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By



Typed Name: Lisa G. Mulligan
Assistant Vice President
1201 Hays Street
Tallahassee, Fla. 32301