

P98000053491

JUN-15-98 04:23PM

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

305-374-5095

T-262 P.03/04 F-249

ATTENTION: BECKY MCKNIGHT

6/12/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:24 PM

((H98000011062 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.

ACCT#: 075471001363

CONTACT: ANGELICA MARIA CALABRESE

PHONE: (305) 374-5600

FAX #: (305) 374-5095

NAME: M/M FI DEVELOPMENT, INC.

AUDIT NUMBER.....H98000011062

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

COMPU.ASX ° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ATTENTION: BECKY MCKNIGHT. PLEASE HAVE THE ATTACHED ARTICLES OF INCORPORATION FILED TODAY  
JUNE 15, 1998.

NOTE: THIS FLORIDA CORPORATION IS BEING FORMED FOR THE PURPOSE OF ACTING AS MANAGER  
OF THE LIMITED LIABILITY COMPANY NAME M/M FI DEVELOPMENT, L.L.C., WHICH IS TO  
BE FILED TODAY, JUNE 15, 1998.

FILED  
98 JUN 15 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000011062

## ARTICLES OF INCORPORATION

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

### ARTICLE I. NAME

The name of the corporation shall be **M/M FI DEVELOPMENT, INC.**

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 676 N. Michigan Avenue, Suite 3900, Chicago, IL 60601.

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000) SHARES**, common, no par value.

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**AMERICAN INFORMATION SERVICES, INC.**

One S.E. 3rd Avenue, 28th Floor  
Miami, FL 33131

### ARTICLE V. INCORPORATOR

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

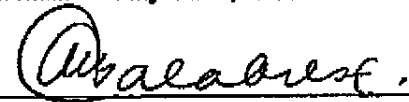
**ANGELICA M. CALABRESE**

One S.E. 3rd Avenue, 28th Floor  
Miami, FL 33131

  
ANGELICA M. CALABRESE, Incorporator

Date: June 12, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

By   
ANGELICA M. CALABRESE, Vice President  
Registered Agent

Date: June 12, 1998

Prepared by:  
David Ristaino  
Akerman, Senterfitt & Eidson, P.A.  
One S.E. 3rd Avenue, 28th Floor  
Miami, FL 33131  
(305) 374 5600  
Florida Bar No.0135216

H98000011062

**FILED**  
98 JUN 15 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA