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THOMAS S. HUDSON  
FLORIDA AND OHIO

JAMES E. BEHRENS  
JOSEPH R. GIOFFRE  
OF COUNSEL

July 15, 1998

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

400002593694--5  
-07/21/98--01019--003  
\*\*\*\*122.50 \*\*\*\*122.50

In re: Treerose, Inc.

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Incorporation for Treerose, Inc., and a check in the amount of \$122.50 computed as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	52.50

Please return the certified copy to the above Sarasota Office.

Thank you for your kind assistance.

Very truly yours



Thomas S. Hudson

FILED  
98 JUL 21 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 7/23/98

**ARTICLES OF INCORPORATION  
OF  
TREEROSE, INC.**

**FILED**  
**98 JUL 21 AM 9:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

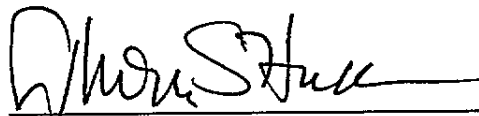
**BY THESE ARTICLES OF INCORPORATION** the incorporator forms a corporation for profit under Florida law.

- 1. NAME:** The name of the Corporation is Treerose, Inc., and its principal place of business will be as follows:  
12 W. 15th Street  
Chicago Hts., IL 60411
- 2. TERM:** The corporation shall exist perpetually.
- 3. PURPOSE:** The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act.
- 4. CAPITAL STOCK:** The corporation is authorized to issue 100 shares of common stock at no par value.
- 5. REGISTERED AGENT:** The initial registered agent for this corporation is Thomas S. Hudson and the initial registered office is located at 1800 Second Street, Suite 960, Sarasota, Florida 34236.
- 6. DIRECTORS:** This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS:** The names and street address of each member of the first board of directors is:  
  
Thomas S. Hudson, 1800 Second Street, Suite 960, Sarasota, Florida 34236.

The foregoing Director[s] shall hold office until the first annual meeting of stockholders.

- 8. INCORPORATOR:** The name and street address of the incorporator is Thomas S. Hudson, 1800 Second Street, Suite 960, Sarasota, Florida 34236.

Dated this July 15, 1998.

  
Thomas S. Hudson

STATE OF FLORIDA  
COUNTY OF SARASOTA

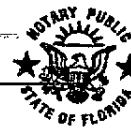
Before me this July 15, 1998, appeared the above-named Thomas S. Hudson, and acknowledged the foregoing instrument, swearing to it and subscribing it in my presence.



Notary Public  
My commission expires:

Personally known \_\_\_\_\_ or produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



DAVID R. DIACK  
My Commission CC482933  
Expires Jul. 23, 1999  
Bonded by HAI  
800-422-1555

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation. I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Thomas S. Hudson

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