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CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET		98 JUL 27 PM 3: 24		
		SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Requestor's Name TALLAHASSEE, FL 3230				
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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.

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<u>ARTICLE I</u>

The name of the corporation shall be: DAMRON Holding Company

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 120 N. LaSalle Street, Suite, 3300, Chicago, IL 60602

ARTICLE III SHARES

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

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

C T CORPORATION SYSTEM 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE V<u>INCORPORATOR</u>

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

Connie Bryan 660 E. Jefferson St. Tallahassee, FL 32301

Signature/Incorporator

Date

Connie Bryan/Incorporator

(An additional article must be added if an effective date is requested.)

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

CT CORPORATION SYSTEM

Signature/Registered Agent

JONNIE BRYAN SPECIAL ASSISTANT SECRETARY

(FL001 - 4/28/98)