



THE UNITED STATES
CORPORATION
COMPANY

P99000045275

ACCOUNT NO. : 072100000032

REFERENCE : 242780 4304312

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujant

ORDER DATE : May 17, 1999

ORDER TIME : 2:32 PM

ORDER NO. : 242780-005

100002879241-3

CUSTOMER NO: 4304312

CUSTOMER: Bonnie E. Heacock, Legal Asst
JENNER & BLOCK
JENNER & BLOCK
1 Ibm Plaza
Suite 3700
Chicago, IL 60611

DOMESTIC FILING

NAME: CHICAGO PRIME, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 MAY 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 18 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Signature]
5/19/99

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.

FILED
99 MAY 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Chicago Prime, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3 South Meadow Court
South Barrington, IL 60010

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301 (Leon County)

ARTICLE V INCORPORATOR

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

Bonnie E. Heacock
c/o Jenner & Block
One IBM Plaza, Suite 3700
Chicago, IL 60611

Bonnie E. Heacock
Signature/Incorporator

May 14, 1999
Date

(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

Samuel J. Paul, III
Signature/Registered Agent

5-17-99
Date

Authorized Representative