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FORM BCA 2.10 ARTICLES OF INCORPORATION Business Corporation Act

\$150 Filing Fee: Franchise Tax: \$ 25 \$175 Total:

66392414 File #:

Approved By: RAD

FILED FED 13 2008

Jest e White Secretary of State

Articles of Incorporation are true.

Dated FEBRUARY 13

STELLA NIDRIOTOU

Month & Day

Name



0804650074 Fee: \$26.50

Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 02/15/2008 03:22 PM Pg: 1 of 1

| 1. | Corporate Name: NORTH WOODS USA, INC. | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------|--|
| | | | | |
| 2. | Initial Registered Agent: STELLA NIDIXIC TOU Fi.st Name | Middle Initial | Last Name | |
| | Initial Registered Office: 2544 BEL AIR DR Number Street GLENVIEW City | Suite No. IL 60025-4752 ZIP Code | COOK County | |
| 3. | Purposes for which the Corporation is Organized: The transaction of any or all lawful businesses for which of Corporation Act. | corporations may be incorpor | orated under the Illinois Business | |
| 4. | Authorized Shares, Issued Shares and Consideration Rec Number of Shares Class Authorized | Proposed to be Issued | Consideration to be Received Therefor \$ 10000 | |
| | COMMON 1000000 | 100000 | 7,0000 | |
| - | NAME & ADDRESS OF INCORPORATOR | | | |

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR COUNTY RECORDER OF DEEDS OFFICE.

5. The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing

2008

Year

GLENVIEW

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2544 BEL AIR DR.

City/Town

Street

State

IL

60025

ZIP Code