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File Number 9 2 5 1 0 9 0 88251060



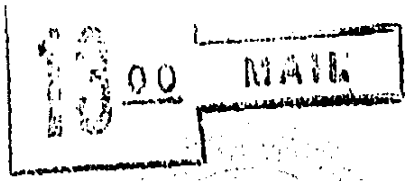
Whereas, ARTICLES OF INCORPORATION OF
 CIRCLE INDUSTRIES, INC.
 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

88251060

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to

be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 24TH *day of* MAY *AD 19* 88 *and of the Independence of the United States the two hundred and* 12TH *_____.*



Jim Edgar
 SECRETARY OF STATE

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DEPT-01 RECORDING
MAIL ROOM
RECORDED
418 52
09 50 01 2000
08 1 26-26-26

MAIL TO

LAURENCE J. BOBOW
77 W. WASHINGTON ST.
SUITE 916
CHICAGO, IL 60602

Property of Cook County Clerk's Office



JIM EDGAR
 Secretary of State
 State of Illinois

Submit in Duplicate
 Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State
 Date 5-24-88
 License Fee \$ 25.00
 Franchise Tax \$ 20.00
 Filing Fee \$ 100.00
 Clerk [Signature]

ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is CERCLE INDUSTRIES, INC.
(Shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent
LAURENCE J. BOLON
First Name Middle Name Last Name

Registered Office 77 West Washington Street, Suite 916
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago 60602 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.
 The transaction of any of all lawful businesses for which corporations may be incorporated under the Business Corporation Act.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	100,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
If not sufficient space to cover this point, add one or more sheets of this size.

None

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	N/A	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

88251060

File No. _____

ARTICLES OF INCORPORATION

FILED

MAY 24 1988

FEDERAL REGISTER

SECRETARY OF STATE

The following fees are required at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$5.00; INITIAL-FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due
Up to \$1,000	\$100.50
\$ 5,000	\$105.50
\$ 10,000	\$110.50
\$ 25,000	\$112.50
\$ 50,000	\$115.00
\$100,000	\$125.00

Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6961

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Secretary.

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

1.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
1.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
2.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____
3.	Signature	_____	Name (please print)	_____	City/Town	_____	State	_____	Zip	_____

Signatures and Names

EITAN BEN-DOV

Post Office Address

3706 Maple Northbrook, IL 60062

Dated May 9, 1988

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

ARTICLE EIGHT OTHER PROVISIONS

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE SEVEN OPTIONAL

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are: _____

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