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SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Property of

Whereas,

ARTICLES OF INCORPORATION OF
PINNACLE DEVELOPMENT, 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.

Now Therefore, I, Jon 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 7TH
day of DECEMBER AD 19 89 and
of the Independence of the United States
the two hundred and 14TH

Jon Edgar
SECRETARY OF STATE

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JIM EDGAR
Secretary of State
State of Illinois

| | |
|---------------|---------|
| Date | 12/7/89 |
| License Fee | .50 |
| Franchise Tax | 25.00 |
| Filing Fee | 75.00 |
| | <hr/> |
| | 100.00 |

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 PINNACLE DEVELOPMENT, INC.

ARTICLE TWO

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

Registered Agent: Brian N. Rubin
Registered Office: 3436 North Kennicott Avenue, Suite 150
Arlington Heights, Illinois 60004 - Cook

ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

The transaction of any or all lawful business for which Corporations can be incorporated under the Illinois Business Corporation Act.

ARTICLE FOUR

Paragraph 1: The authorized shares shall be:

| <u>Class</u> | <u>Par Value Per Share</u> | <u>Number of Shares Authorized</u> |
|--------------|----------------------------|------------------------------------|
| Common | N/A | 100 |

Paragraph 2: No preferences, qualifications, limitations, restrictions or special or relative rights in respect of the shares shall exist.

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ARTICLE FIVE

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

| <u>Class</u> | <u>Par Value Per Share</u> | <u>Number of Shares Proposed to be Issued</u> | <u>Consideration Received Therefor</u> |
|--------------|--------------------------------|---|--|
| Common | N/A | 100 | \$1,000 |

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is THREE (3), 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:

1. Daniel Damato
2056 W. Chicago Avenue
Chicago, IL 60622
2. Charles D. Hook
2056 W. Chicago Avenue
Chicago, IL 60622
3. Glen Klock
2056 W. Chicago Avenue
Chicago, IL 60622

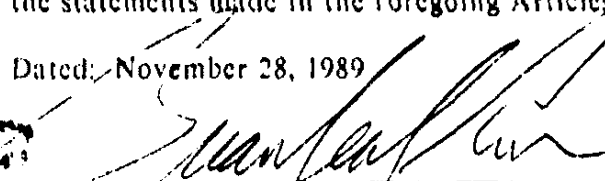
ARTICLE SEVEN

Paragraph 1: All shares of all classes of the common stock of the corporation presently authorized shall be Section 1244 stock, issued pursuant to a plan within the meaning of Section 1244 of the Internal Revenue Code of the United States. Execution of a subscription agreement by a subscriber shall constitute his agreement to such plan, which is that the original capital of this corporation shall not exceed \$1,000,000.00 and all the shares issued pursuant to said plan shall be issued not later than two years from the date hereof, or if issued later, shall not be subject to this plan, and the shares subject to this plan, shall be paid for in cash or property, for no more than a total of \$1,000,000.00.

NAMES AND ADDRESSES OF INCORPORATORS

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

Dated: November 28, 1989


Brian N. Rubin

3436 N. Kennicott
Arlington Heights, IL 60004

Illinois Secretary of State

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