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Given, Dawson & Capps, Attys. 3926 Main St., E. Chgo., Ind. 46312

Corporate Certificate No. 151 (Sept. 1969)

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42434

STOP CERTIFICATE OF INCORPORATION OF HARBOR INVESTMENTS, INC.

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

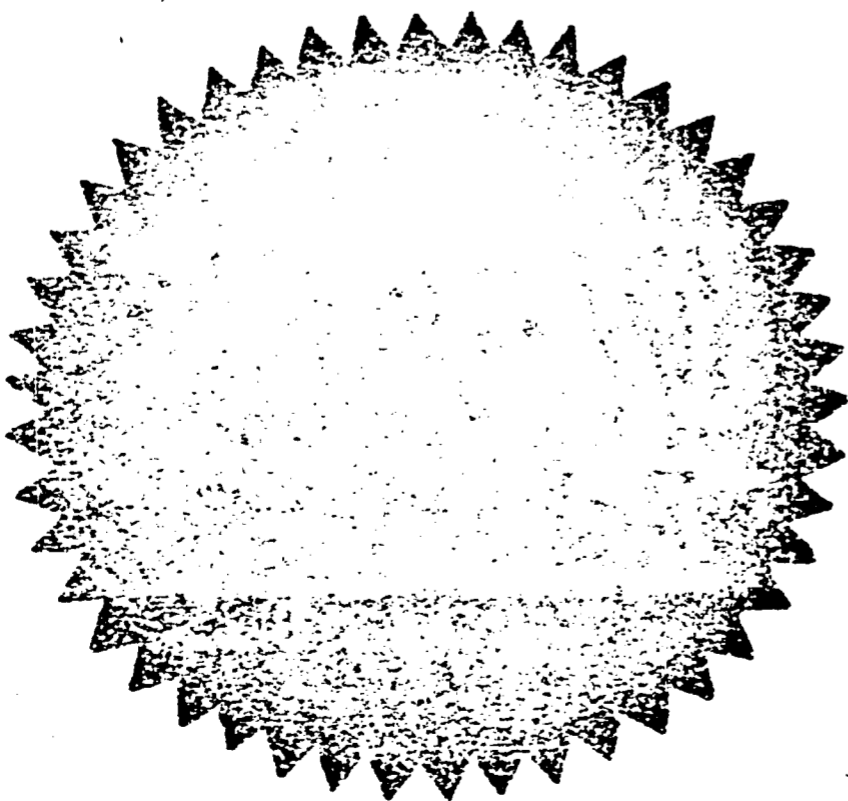
DEC 19 9 40 AM '69

ANDREW J. MICHENKO  
RECORDER



I, WILLIAM N. SALIN, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s), and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the provisions of the Indiana General Corporation Act, as amended.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this ..... 18th ..... day of

November 1969

William N. Salin  
WILLIAM N. SALIN, Secretary of State.

By ..... Deputy