

996607

Krupa Braun Chartered
19630 Governors Hwy
Box 262 Flossmoor, IL
60427

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

TWINS ENTERPRISES, INC.

I, EVAN BAYH, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; all as prescribed by the provisions of the

Indiana Business Corporation Law,

as amended.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence will begin August 18, 1988.

LILLIAN A. BLASTICK
RECORDER, LAKE COUNTY
CROWN POINT, INDIANA 46307
STATE OF INDIANA
FILED FOR RECORD
SEP 9 1 45 PM 1988

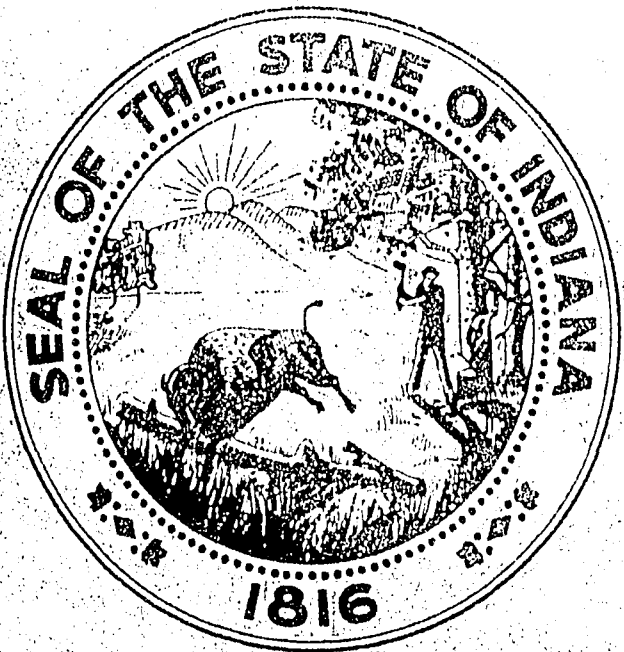
In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of August, 1988

Evan Bayh

EVAN BAYH, Secretary of State

Diandra Buer

By _____ Deputy



RETURN TO B

KRUPA & BRAUN, CHARTERED
19630 Governors Hwy.
P.O. Box 262
Flossmoor, IL 60422

556



ARTICLES OF INCORPORATION

State Form 4159 (R 5/1-88)

APPROVED by: EVAN BAYH

AND FILED

Secretary of State
Room 155, State House
Indianapolis, Indiana 46204
(317) 232-6576
Indiana Code 23-1-21-2

INSTRUCTIONS: Use 8 1/2 x 11 inch white paper for inserts.
Filing requirements: Present original and one copy to the address in the upper right corner of this form.

SECRETARY OF STATE OF INDIANA

FILING FEE \$90.00

ARTICLES OF INCORPORATION OF

(Indicate the appropriate act)

The undersigned desiring to form a corporation (herein after referred to as "Corporation") pursuant to the provisions of:

Indiana Business Corporation Law

Indiana Professional Corporation Act 1983

As amended, executes the following Articles of Incorporation:

ARTICLE I NAME

Name of Corporation

TWINS ENTERPRISES, INC.

(The name must contain the word "Corporation," "Incorporated," "Limited," "Company" or an abbreviation of one of those words.)

ARTICLE II REGISTERED OFFICE AND AGENT

(The street address of the corporation's initial registered office in Indiana and the name of its initial registered agent at that office is:)

Name of Agent

IRFAN HUSSAIN

Street Address of Registered Office

8251 Utah Street, Merrillville, IN

ZIP Code

46410

ARTICLE III AUTHORIZED SHARES

Number of shares: 1,000

The total number of shares which the corporation is authorized to issue is at least one class of shares, is hereby authorized unlimited voting rights, and is entitled to receive net assets of the Corporation upon dissolution.

ARTICLE IV INCORPORATORS

(The name(s) and address(es) of the incorporator(s) of the corporation:)

NAME	NUMBER and STREET OR BUILDING	CITY	STATE	ZIP CODE
Irfan Hussain	17718 Presidents Dr.	Homewood	IL	60430

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this 8TH day of AUGUST 19 88.

Signature: *Irfan Hussain*

Printed Name: IRFAN HUSSAIN

Signature:

Printed Name:

Signature:

Printed Name:

This instrument was prepared by (Name)

KRUPA & BRAUN, Chartered

Address (Street, number, city and state)

19630 Governors Hwy., P.O. Box 262, Flossmoor, IL

ZIP Code

60422