

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

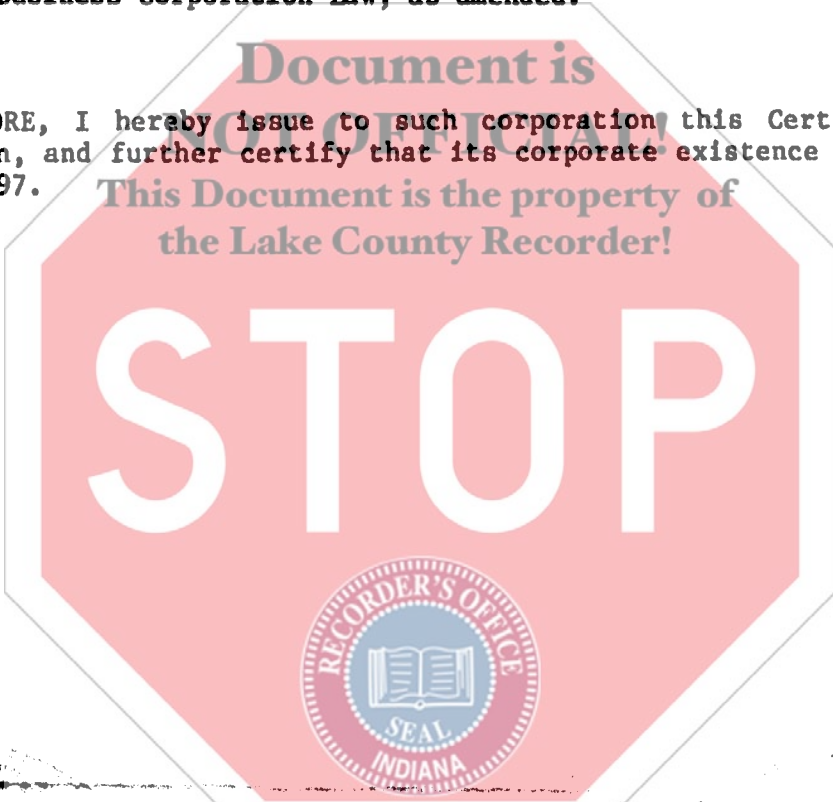
CERTIFICATE OF INCORPORATION

OF

LITTLE BEAR TRADER & WOOLENS INC.

I, SUE ANNE GILROY, 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 on March 17, 1997.



927026557

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
97 APR 29 AM 9:30
MORRIS W. GATTELL
RECORDER

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth day of March, 1997.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

[Signature]
Deputy

Little Bear Traders
9213 Wicker
us. 41
St John, IN 46373

low

11:00
OK 79077

ARTICLES OF INCORPORATION

State Form 4159 (R10 / 8-95)
Approved by State Board of Accounts 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.
Upon completion of filing, the Secretary of State will issue a receipt.

Indiana Code 23-1-21-2

FILING FEE: \$90.00

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation (hereinafter referred to as "Corporation") pursuant to the provisions of

Indiana Business Corporation Law

Indiana Professional Corporation Act 1983, Indiana Code 23-1.5-1-1, et seq. (Professional corporations must include Certificate of Registration.)

As amended, executes the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

Name of Corporation (the name must include the word "Corporation", "Incorporated", "Limited", "Company" or an abbreviation thereof.)

LITTLE BEAR TRADER & WOOLENS INC

Principal Office: The address of the principal office of the Corporation is:

Post office address

9213 WICKER

City

ST JOHN

State

IN

ZIP code

46373

ARTICLE II - REGISTERED OFFICE AND AGENT

Registered Agent: The name and street address of the Corporation's Registered Agent and Registered Office for service of process are:

Name of Registered Agent

CHARLES SHOEMAKE

Address of Registered Office (street or building)

9213 WICKER

City

ST JOHN

State

Indiana

ZIP code

46373

ARTICLE III - AUTHORIZED SHARES

Number of shares the Corporation is authorized to issue: 100 (\$10 A SHARE)

If there is more than one class of shares, shares with rights and preferences, list such information as "Exhibit A."

ARTICLE IV - INCORPORATIONS

(the name(s) and address(es) of the incorporators of the corporation)

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
CHARLES SHOEMAKE	22257 HARPER	SAUK VILLAGE	IL	60411

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 7 day of MARCH, 19 97.

Signature 

Printed name
CHARLES SHOEMAKE

Signature

Printed name

Signature

Printed name

This instrument was prepared by: (name)

BETTER BUSINESS ACCOUNTING

Address (number, street, city and state)

1010 DIXIE HWY STE 210 CHICAGO HEIGHTS IL

ZIP code

60411