

**Electronic Articles of Incorporation  
For**

P09000033917  
FILED  
April 15, 2009  
Sec. Of State  
rdunlap

SMART GIRL SQUARED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SMART GIRL SQUARED, INC.

**Article II**

The principal place of business address:

330 N. WABASH AVE  
SUITE 1700  
CHICAGO, IL. 60611

The mailing address of the corporation is:

330 N. WABASH AVE  
SUITE 1700  
CHICAGO, IL. 60611

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT BABIAK

### **Article VI**

The name and address of the incorporator is:

DAVID H. SACHS  
330 N. WABASH AVE  
SUITE 1700  
CHICAGO, IL 60611

Incorporator Signature: DAVID H. SACHS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEELY NEWMAN  
413 ESPANOLA WAY  
MIAMI BEACH, FL. 33139

Title: SECY  
KEELY NEWMAN  
413 ESPANOLA WAY  
MIAMI BEACH, FL. 33139

Title: TREA  
KEELY NEWMAN  
413 ESPANOLA WAY  
MIAMI BEACH, FL. 33139

Title: DIR  
KEELY NEWMAN  
413 ESPANOLA WAY  
MIAMI BEACH, FL. 33139