

P01000047928

CT CORPORATION SYSTEM

FILED
01 MAY 14 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

9195 Surfside Consultants, Inc.

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*****70.00 *****70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

5/14/01

Order#: 4351521

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

ARTICLES OF INCORPORATION
OF

9195 Surfside Consultants, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: 9195 Surfside Consultants, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 505 North Lake Shore Drive, Suite 214, Chicago, Illinois 60611, Attention: Robert N. Ungerleider, Esq.

THIRD: The number of shares the corporation is authorized to issue is: 10,000

FOURTH: The street address of the initial registered office of the corporation is:

c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

Nicholas S. Gouletas, 505 North Lake Shore Drive, Suite 214, Chicago, IL 60611
Steven E. Gouletas, 505 North Lake Shore Drive, Suite 214, Chicago, IL 60611
Nicholas V. Gouletas, 505 North Lake Shore Drive, Suite 214, Chicago, IL 60611

SIXTH: The name and address of each incorporator is: Robert N. Ungerleider, Esq., 505 North Lake Shore Drive, Suite 214, Chicago, IL 60611

Robert N. Ungerleider
Signature of Incorporator

May 10, 2001
Date

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By: Anne E. Diamond
Anne E. Diamond, Asst. Sec.

5/11/01
Date