

**Electronic Articles of Incorporation
For**

P05000163738
FILED
December 16, 2005
Sec. Of State
jshivers

4 GUYS AND A CONDO, 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:

4 GUYS AND A CONDO, INC.

Article II

The principal place of business address:

635 EUCLID AVE
SUITE 104
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

635 EUCLID AVE
SUITE 104
MIAMI BEACH, FL. US 33139

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:

230

Article V

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

KPMG LLP ATTN: L.A. WHARTON
2 S. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL. 33131

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

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Registered Agent Signature: L. A. WHARTON

Article VI

The name and address of the incorporator is:

L. ANDREW WHARTON
635 EUCLID AVE. #104
MIAMI BEACH, FL
33139

Incorporator Signature: L. ANDREW WHARTON

Article VII

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

Title: VP
KELLY J BROCK
932 LENOX AVE
MIAMI BEACH, FL. 33139 US

Title: VP
JEFF HAMM
656 W. BUCKINGHAM, SUITE 1E
CHICAGO, IL. 60657 US

Title: VP
BRIAN ELMORE
656 W. BUCKINGHAM, SUITE 1E
CHICAGO, IL. 60657 US

Title: VP
L A WHARTON
635 EUCLID AVE., SUITE 104
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

12/16/2005