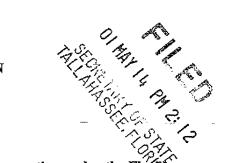
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF INCORPORATION OF





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: North Lake Shore Drive, Suite 214, Chicago, IL 60611 Robert N. Ungerleider, Esq., 505

Lobert h. Ungerleider Signature of Incorporator

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 Estiament, Asst SEO.

5/11/01 Date