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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/21/02--01067--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: WINDY CITY INVESTMENTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD BEUMBORG  
Name (Printed or typed)

16900 N. BAY ROAD #1011  
Address

N. MIAMI BEACH, FL 33160  
City, State & Zip

305. 940.2751  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 21 AM 10:53

FILED

NOTE: Please provide the original and one copy of the articles.

Bm 3/27

ARTICLES OF INCORPORATION  
OF  
WINDY CITY INVESTMENTS INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I  
NAME

The corporate name shall be:

Windy City Investments Inc.

ARTICLE II  
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV  
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is two thousand (2,000) shares with \$1.00 par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V  
PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 16900 North Bay Road, #1011, Sunny Isles Beach, Florida 33160, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI  
INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

RICHARD BLUMBERG and the street address of the registered office is:

16900 North Bay Road, #1011, Sunny Isles Beach, FL 33160

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first meeting of the shareholders or until their successors are elected and qualified shall be:

NAME(S)

ADDRESS(ES)

Richard Blumberg

16900 North Bay Road, #1011  
Sunny Isles Beach, FL 33160

ARTICLE VIII  
POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X  
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI  
INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES

Richard Blumberg

ADDRESSES


16900 North Bay Road, #1011  
Sunny Isles Beach, FL 33160

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the corporation, has executed these Articles of Incorporation this 20<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
RICHARD BLUMBERG  
Incorporator

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes, relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RICHARD BLUMBERG  
Registered Agent

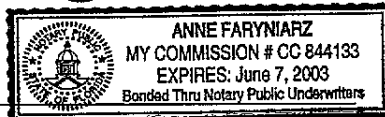
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

)SS:

WITNESS my hand and official seal in the County and State aforementioned  
this 20<sup>th</sup> day of March, 2002.

Katharina Alue  
NOTARY PUBLIC  
State of Florida



Print, type or stamp Commissioned  
Name of Notary Public

Personally known ✓ or produced identification \_\_\_\_\_ Type of Identification  
Produced \_\_\_\_\_

My Commission Expires: June 7<sup>th</sup> 2003