

**Electronic Articles of Incorporation
For**

P02000133912
FILED
December 23, 2002
Sec. Of State

WILLIAMS REAL ESTATE DEVELOPMENT GROUP

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:

WILLIAMS REAL ESTATE DEVELOPMENT GROUP

Article II

The principal place of business address:

480 NW 45TH TERRACE
PLANTATION, FL. 33313

The mailing address of the corporation is:

939 ASBURY AVE
EVANSTON, IL. 60202

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:

40

Article V

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

PATSY A CAMPBELL
480 NW 45TH TERRACE
PLANTATION, FL. 33317

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

P02000133912
FILED
December 23, 2002
Sec. Of State

Registered Agent Signature: PATSY A. CAMPBELL

Article VI

The name and address of the incorporator is:

PATSY A. CAMPBELL
939 ASBURY AVE.
EVANSTON, ILL

Incorporator Signature: PATSY A. CAMPBELL