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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

I.A.G. Properties, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

I.A.G. PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

I.A.G. PROPERTIES, INC.

c/o Christopher Foreman 211 W. Wacker Drive, Suite 710 Chicago, IL, 60606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

CorpDirect Agents, Inc. 103 North Meridian Street, Lower Level Tallahassee, FL 32301

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 SECRETARY OF STATE AND OF OR MAY -5 AM 10: OR

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christopher Foreman - President 211 W. Wacker Drive, Suite 710 Chicago, IL 60606

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christopher Foreman 211 W. Wacker Drive, Suite 710 Chicago, IL 60606

The undersigned incorporator(s) has(have) executed these Article	s of Incorporation this
3rd day of <u>May</u> 2005.	
0200	

Chistopher Foreman - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: L	A.G. PROPERTIES, INC.	
2. The name and address of the registere	d agent and office is:	NVS.
	CorpDirect Agents, Inc.	ISTON B
	Name	
	103 North Meridian Street, Lower Level	
•	(P.O. Box or Mail Drop Box NOT Acceptable)	# STA
	Tallahassee, FL 32301 (City / State / Zip)	I DR

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ed Lary-Ass't Secretary (Date)
SIGNATURE