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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

nook properties, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
NOOK PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Nook Properties, Inc..

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq.
Shepard & Leskar, P.A.
100 N.W. 70th Avenue
First Floor
Plantation, Florida 33317
(954) 915-8120
Florida Bar No. 343064

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 N.W. 70th Avenue, First Floor, Plantation, Florida 33317, and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A..

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

- | | | | |
|----|---------------------|----|---------------------|
| 1. | Barry J. Cohen | 2. | Paula A. Cohen |
| | 456 Sycamore Street | | 456 Sycamore Street |
| | New Lenox, IL 60451 | | New Lenox, IL 60451 |

ARTICLE VIII - CORPORATE ADDRESS


The initial address of the corporation shall be 456 Sycamore Street, New Lenox, IL 60451.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Barry J. Cohen
456 Sycamore Street
New Lenox, IL 60451

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of November, 2007.


Barry J. Cohen, Incorporator

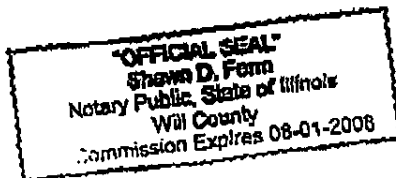
STATE OF ILLINOIS :
COUNTY OF Will :

SS:

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Barry J. Cohen, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced Ill. ID# C500-07704-9365 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5th day of November, 2007.



Shawn D. Fern
Notary Public

State of Illinois

My Commission Expires: 8-1-2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nook Properties, Inc. as designated in the Articles of Incorporation, Shepard & Leskar, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11/8/07

David W. Leskar, V.P.
David W. Leskar, V.P. Registered Agent

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared David W. Leskar, Vice President of Shepard & Leskar, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 12 day of Nov, 2007.

LORI FERRARI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD301759
EXPIRES 3/18/2008
BONDED THROUGH 11/20/2007

[Signature]
Notary Public State of Florida
My Commission Expires:

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