

**Electronic Articles of Incorporation
For**

P08000030949
FILED
March 25, 2008
Sec. Of State
jshivers

OAK STREET BEACH INC.

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:

OAK STREET BEACH INC.

Article II

The principal place of business address:

3252 S. WELLS
CHICAGO, IL. 60616

The mailing address of the corporation is:

4220 KING RICHARD CT.
SARASOTA, FL. 34232

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:

100

Article V

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

NICHOLAS J CONTOS
4220 KING RICHARD CT.
SARASOTA, FL. 34232

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

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Registered Agent Signature: NICHOLAS J. CONTOS

Article VI

The name and address of the incorporator is:

NICHOLAS J. CONTOS
4220 KING RICHARD CT.

SARASOTA, FL. 34232

Incorporator Signature: NICHOLAS J. CONTOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NICHOLAS J CONTOS
4220 KING RICHARD CT.
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

03/25/2008