

Electronic Articles of Incorporation For

WEISS VENTURES GP, INC.

P08000105105
FILED
December 01, 2008
Sec. Of State
wcunningham

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:

WEISS VENTURES GP, INC.

Article II

The principal place of business address:

3211 S. OCEAN BLVD.
#301
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

30 S. WACKER DRIVE
SUITE 2600
CHICAGO, IL. 60606

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:

10,000

Article V

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

STANLEY P WEISS
3211 S. OCEAN BLVD.
#301
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: STANLEY P. WEISS

Article VI

The name and address of the incorporator is:

BRUCE VANYEK
30 S. WACKER DR.
SUITE 2600
CHICAGO, IL 60606

Incorporator Signature: BRUCE VANYEK

Article VII

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

Title: P
STANLEY P WEISS
3211 S. OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487

Title: S
STANLEY P WEISS
3211 S. OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487

Title: T
STANLEY P WEISS
3211 S. OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487

Title: D
STANLEY P WEISS
3211 S. OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487