

**Electronic Articles of Incorporation
For**

P08000108171
FILED
December 12, 2008
Sec. Of State
tburch

EAST BAY PROPERTY, 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:

EAST BAY PROPERTY, INC.

Article II

The principal place of business address:

3560 126TH AVE. N.
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

2401 SOUTH LAFLIN STREET
CHICAGO, IL. US 60608

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:

GEORGE M WARD
704 GLADWIN
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: GEORGE WARD

Article VI

The name and address of the incorporator is:

MATTHEW J. CARMODY
5720 W. 111TH STREET

CHICAGO RIDGE, ILLINOIS 60415

Incorporator Signature: MATTHEW J. CARMODY

Article VII

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

Title: P
FRANK M WARD SR.
2401 SOUTH LAFLIN STREET
CHICAGO, IL. 60608 US

Title: VP
FRANK M WARD JR.
2401 SOUTH LAFLIN STREET
CHICAGO, IL. 60608 US

Title: S
GEORGE M WARD
2401 SOUTH LAFLIN STREET
CHICAGO, IL. 60608 US

Title: T
GEORGE M WARD
2401 SOUTH LAFLIN STREET
CHICAGO, IL. 60608 US

Article VIII

The effective date for this corporation shall be:

12/12/2008