

**Electronic Articles of Incorporation  
For**

P13000020075  
FILED  
March 04, 2013  
Sec. Of State  
rdunlap

OVIEDO ROOSTER, 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:  
OVIEDO ROOSTER, INC.

**Article II**

The principal place of business address:  
4521 BAY BEACH LANE  
APT. 224  
FT. MYERS BEACH, FL. 33931

The mailing address of the corporation is:  
805 W. TOUHY AVE  
SUITE 2  
PARK RIDGE, IL. US 60068

**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:  
1,500,000

**Article V**

The name and Florida street address of the registered agent is:  
RUSS STEWART  
4521 BAY BEACH LANE  
APT. 224  
FT. MYERS BEACH, FL. 33931

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

Registered Agent Signature: RUSS STEWART

## Article VI

The name and address of the incorporator is:

DAN MEAZELL  
805 W. TOUHY AVE.  
SUITE 2  
PARK RIDGE, IL 60068

Electronic Signature of Incorporator: DAN MEAZELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
DAN MEAZELL  
805 W. TOUHY AVE., SUITE 2  
PARK RIDGE, IL. 60068 US

Title: VP  
RUSS STEWART  
805 W. TOUHY AVE., SUITE 2  
PARK RIDGE, IL. 60068 US

Title: SEC  
RUSS STEWART  
805 W. TOUHY AVE., SUITE 2  
PARK RIDGE, IL. 60068 US

Title: TREA  
MICHELLE MIGASI  
805 W. TOUHY AVE., SUITE 2  
PARK RIDGE, IL. 60068 US

## Article VIII

The effective date for this corporation shall be:

03/01/2013