

**Electronic Articles of Incorporation
For**

P13000027560
FILED
March 25, 2013
Sec. Of State
jshivers

MOUNT PROSPECT, 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:
MOUNT PROSPECT, INC.

Article II

The principal place of business address:
35 OCEAN REEF DRIVE
SUITE 120
KEY LARGO, FL. 33037

The mailing address of the corporation is:
1000 ELM STREET 19TH FLOOR
ATTN: ROBERT NORMANDY
MANCHESTER, NH. 03101

Article III

The purpose for which this corporation is organized is:
TO BUY AND SELL PROPERTY AND ANY OTHER LAWFUL ACTIVITY

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
RUSSELL POST
35 OCEAN REEF DRIVE
SUITE 120
KEY LARGO, FL. 33037

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

Registered Agent Signature: RUSSELL POST

Article VI

The name and address of the incorporator is:

ROBERT E. NORMANDY
1000 ELM STREET
19TH FLOOR
MANCHESTER, NH 03101

Electronic Signature of Incorporator: ROBERT E. NORMANDY

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: DIRE
ANDREW CARVILL
800 N. MICHIGAN AVE. # 2301
CHICAGO, IL. 60611

Title: DIRE
RORY CARVILL
C/O TUSCON PARTNERS 5TH FLOOR MININES HOUS
LONDON, EN. EC3N1BJ

Title: DIRE
ROBERT E NORMANDY
1000 ELM STREET 19TH FLOOR
MANCHESTER, NH. 03101

Title: DIRE
RUSSELL POST
35 OCEAN REEF DRIVE SUITE 120
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

03/25/2013