

**Electronic Articles of Incorporation
For**

P13000040524
FILED
May 06, 2013
Sec. Of State
jshivers

LWG TRUST INCORPORATED

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:

LWG TRUST INCORPORATED

Article II

The principal place of business address:

85 LIGHTHOUSE DRIVE
JUPITER INLET COLONY, FL. 33469

The mailing address of the corporation is:

85 LIGHTHOUSE DRIVE
JUPITER INLET COLONY, FL. 33469

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:

4000

Article V

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

STEPHEN L GOLAN
85 LIGHTHOUSE DRIVE
JUPITER INLET COLONY, FL. 33469

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

Registered Agent Signature: STEPHEN L GOLAN

Article VI

The name and address of the incorporator is:

STEPHEN L GOLAN
85 LIGHTHOUSE DRIVE

JUPITER INLET COLONY FLORIDA 33469

Electronic Signature of Incorporator: STEPHEN L GOLAN

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
STEPHEN L GOLAN
85 LIGHTHOUSE DRIVE
JUPITER INLET COLONY, FL. 33469

Title: VP
JOHN F GOLAN
260 LOCUST
WINNETKA, IL. 60093

Title: SEC
DOUGLAS J GOLAN
723 NORTH OGDEN AVENUE
CHICAGO, IL. 60642

Title: TRS
JAMES S GOLAN
1660 NORTH HUDSON AVENUE, UNIT 3K
CHICAGO, IL. 60614