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TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: George L. Sigalos, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

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-11/14/97-01048-007
*****70.00 *****70.00

RE: Articles of Incorporation

DATE: November 11, 1997

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

☒ \$70.00 or _____ \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above. A stamped self-addressed envelope has been provided for your convenience.

Thank you for your assistance.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 13 1997

**ARTICLES OF INCORPORATION
OF
KINGSBRIDGE INVESTORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KINGSBRIDGE INVESTORS, INC.

The address of the principal office of this corporation shall be 5798 North Federal Highway, Boca Raton, Florida 33484 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is George L. Sigalos, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Chris Carson
3320 RFD Country Lane
Long Grove, IL 60047

Donna Carson
2000 Meadow Lane
Bannockburn, IL 60015

Dean Carson
6521 NW 39th Terrace
Boca Raton, FL 33496

Sam Roti
120 Dell Place
Glencoe, IL 60022

ARTICLE VII. OFFICERS

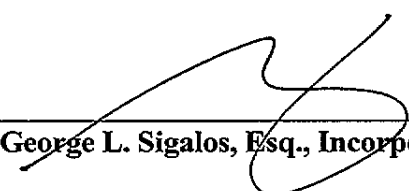
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	Sam Roti
Vice President	Dean Carson
Secretary	Chris Carson
Treasurer	Donna Carson

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is George L. Sigalos, Esq., 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 11th day of November, 1997.



George L. Sigalos, Esq., Incorporator

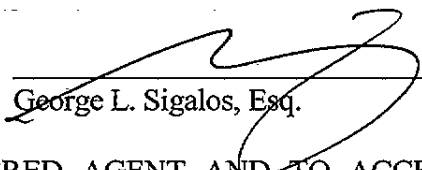
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **KINGSBRIDGE INVESTORS, INC..**
2. The name and address of the registered agent and office is:

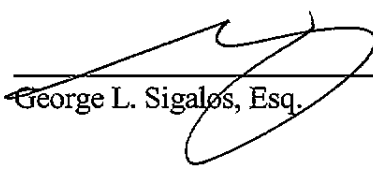
George L. Sigalos, Esq.
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

November 11, 1997.


George L. Sigalos, Esq.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

November 11, 1997.


George L. Sigalos, Esq.

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