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Michael E. Zealy, Sr.  
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May 1, 1998

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Office of Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Attn: New Filings Section  
Tallahassee, Florida 32399

In re: Articles of Incorporation  
First Chicago Investment Corporation

Gentlemen,

I enclose two duplicate originals of the Articles of Incorporation for First Chicago Investment Corporation, together with a filing fee of \$122.50.

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Thank you.

Sincerely yours,

Michael E. Zealy, Sr.

Enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:30

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:30

Articles of Incorporation  
of

First Chicago Investment Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be First Chicago Investment Corporation.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be Penthouse 1, 2500 East Hallandale Beach Boulevard, Hallandale, Florida 33009, and the mailing address of the corporation is Penthouse 1, 2500 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

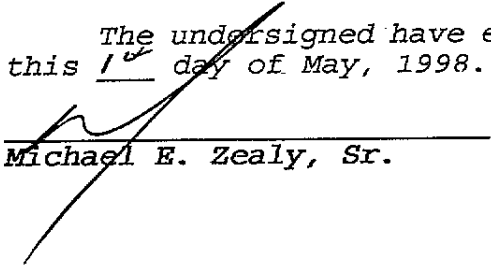
The name and street address of the initial registered agent for these Articles of Incorporation is Michael E. Zealy, Sr., Penthouse 1, 2500 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE V

INCORPORATORS

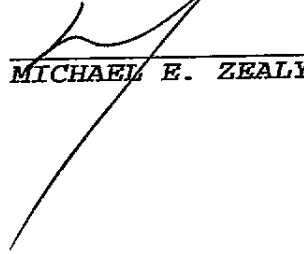
The name and street address of the incorporator to these Articles of Incorporation is Michael E. Zealy, Sr., Penthouse 1, 2500 East Hallandale Beach Boulevard, Hallandale, Florida 33009.

The undersigned have executed these Articles of Incorporation this 1<sup>st</sup> day of May, 1998.

  
Michael E. Zealy, Sr.

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
MICHAEL E. ZEALY, SR.

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DIVISION OF CORPORATIONS  
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