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## **Document Number Only**

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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Shore Properties, Inc.			
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## ARTICLES OF INCORPORATION

**OF** 

## SHORE PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Elorida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is Shore Properties, Inc.

SECOND: The street address of the initial principal office and the mailing address of the corporation is 11700 S. Cicero Avenue, Alsip, Illinois 60803.

THIRD: The number of shares the corporation is authorized is 1,000.

FOURTH: The street address of the initial registered agent of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the initial registered agent at that office is C T Corporation System.

FIFTH: The name and address of the person who is to serve as initial director is:

Thomas D. Trainor 5659 W. 120<sup>th</sup> St. Alsip, IL 60803

SIXTH: The name and address of the incorporator is:

Daniel J. Trainor, Esq. 135 S. LaSalle St., 27<sup>th</sup> Floor Chicago, IL 60603

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of January, 1999.

135 S. LaSalle St., 27<sup>th</sup> Floor

Chicago, IL 60603

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By:

Date: 1/18/1999

ASSISTANT SECRETARY