

PG9100005084C



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 262602 7111941

AUTHORIZATION :

COST LIMIT : \$ 70.00

99 JUN -4 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pizut*

ORDER DATE : June 3, 1999

ORDER TIME : 1:01 PM

ORDER NO. : 262602-005

CUSTOMER NO: 7111941

CUSTOMER: Bert Ebzery, Esq  
BERT EBZERY ESQ.  
BERT EBZERY ESQ.  
350 N. Lasalle Street  
Suite 800  
Chicago, IL 60610

600002895846--4

DOMESTIC FILING

NAME: 1445 WASHINGTON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*PH 6/4/99*  
*(4)*

RECEIVED  
JUN -4 9:35 AM '99

ARTICLES OF INCORPORATION

OF

1445 WASHINGTON, INC.

FILED  
99 JUN -4 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

1445 WASHINGTON, INC.

The address of the principal office of this corporation shall be 1445 Washington Avenue, Miami Beach, Florida 33139, and the mailing address of the corporation shall be Big Time Productions, 770 N. Halsted, Suite 203, Chicago, Illinois 60602.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business 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 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 4, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED

JUN -4 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap  
Its Agent, Laura R. Dunlap