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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Heather x.2908*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**OAKBROOK VENTURES, INC.**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Oakbrook Ventures, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Illinois (State or country under the law of which it is incorporated)
3. 76-0713120 (FEI number, if applicable)
4. September 16, 2002 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

- 6. upon filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 24880 Burnt Pine Drive, Suite 8, Bonita Springs, Florida 34135 (Principal office address)
1000 North Lake Shore Plaza, Suite 34A, Chicago, Illinois 60611 (Current mailing address)

- 8. To engage in any lawful act or activity for which a corporation may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

- 9. Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Frank S. Scarlati Jr.

Address: 1000 North Lake Shore Plaza, Suite 34A.  
Chicago, Illinois 60611

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Frank S. Scarlati Jr.

Address: 1000 North Lake Shore Plaza, Suite 34A  
Chicago, Illinois 60611

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: Frank S. Scarlati Jr.

Address: 1000 North Lake Shore Plaza, Suite 34A  
Chicago, Illinois 60611

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Frank S. Scarlati Jr.

Address: 1000 North Lake Shore Plaza, Suite 34A, Chicago, Illinois 60611

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank S. Scarlati Jr.  
(Signature of Director or Officer listed in number 12 of the application)

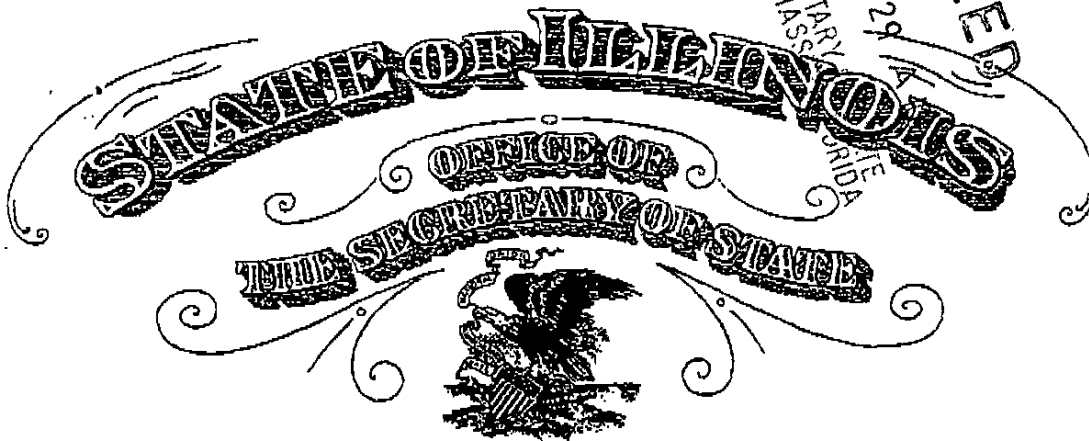
14. Frank S. Scarlati Jr., President  
(Typed or printed name and capacity of person signing application)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

OAKBROOK VENTURES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 16, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of NOVEMBER A.D. 2006



Jesse White

SECRETARY OF STATE

Authentication #: 0639202935

Authenticate at: <http://www.cyberdriveillinois.com>

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