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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Bays Florida Hospitality Corp.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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Amanda Roath 2x 2955 484237

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bays Florida Hospitality Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3077 W. Jefferson Street, Suite 100, Joliet, IL 60435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Own and operate Hotel and Resort

ARTICLE IV SHARES

The number of shares of stock is:

10,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John V. Bays - President/Treasurer

Jessica Bays - Vice-President/Secretary

John V. Bays - Sole Director

Address for Officers and/or Directors: 3077 W. Jefferson Street, Suite 100,
Joliet, IL 60435

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce M. Konzelman, 60 N. Chicago Street, Joliet, IL 60432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Mananda Roath As its agent
Signature/Registered Agent

3.13.08
Date

Bruce M. Konzelman
Signature/Incorporator - Bruce M. Konzelman

March 12, 2008
Date