

Document Number Only

D99000013785

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 PM 1:26

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

800002085526--2
-02/12/97--01086--016
*****70.00 *****70.00

CORPORATION(S) NAME

Allied Hospitality Essex Management Corporation

- Profit - Articles
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

97 FEB 11 AM 1:35
DIVISION OF CORPORATIONS

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/12/97

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

FILED
SECRETARY OF STATE
DIVISION
97 FEB 12 PM 1:26

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ALLIED HOSPITALITY ESSEX MANAGEMENT CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENT OF SECTION 607.0401 IS: Allied Hospitality Essex Management Corporation.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1011 East Touhy, Suite 100, Des Plaines, IL 60018

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1,000

FORTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: The Shares shall be common with one class only.

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

CLASS	PREFERENCES	LIMITATIONS	RELATIVE RIGHTS
Common	None	None	None

FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: Not Applicable.

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCE AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION: Not applicable.

SERIES	RELATIVE RIGHTS	PREFERENCES
--------	-----------------	-------------

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES SERIES: Not applicable.

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: Not Applicable.

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: Not applicable.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICES OF THE CORPORATION IS C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C.T CORPORATION SYSTEM.

B:\corplessex

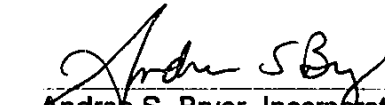
NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: Rober S. Falor

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Andrea S. Bryer, Cohon, Raizes & Regal, 208 South LaSalle Street, Suite 1860, Chicago, IL 60604-1160

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th DAY OF FEBRUARY, 1997.

SIGNATURE/TITLE


Andrea S. Bryer, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED 2/11, 1997.

C T CORPORATION SYSTEM

BY 

Jeffrey R. Graves

(TYPE NAME OF OFFICER)

Assistant Secretary

(TITLE OF OFFICER)

FILED STATE
SECRETARY OF STATISTICS
DIVISION
97 FEB 12 PM 1:26