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ACCOUNT	NO.		072100000032
VCCCOTAT	TAO *	•	012100000032

COST LIMIT : \$ 70.00

REFERENCE ;

ORDER DATE: June 20, 2002

ORDER TIME: 9:14 AM

ORDER NO. : 631844-005

700005903347--5

CUSTOMER NO: 4379319

CUSTOMER: Ms. Jennifer Cohen

Schain, Burney, Ross & Citron

Ltd.

222 North La Salle Street

Suite 1910

Chicago, IL 60601

DOMESTIC FILING

NAME:

CITY WALK CONDOMINIUMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JUN 21 AM 11: 16

ARTICLE I NAME

The name of the corporation shall be:

City Walk Condominiums, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1637 North Milwaukee Avenue, Chicago, Illinois 60647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To maintain, operate and manage a condominium residential building and improvements at 2121 Wood St., Sarasota, FL.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Determined by the by-laws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David J. O'Keefe, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601