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ACCOUNT NO. : 072100000032

REFERENCE : 555443 105632A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : January 18, 2000

ORDER TIME : 2:14 PM

ORDER NO. : 555443-005

900003101969--9

CUSTOMER NO: 105632A

CUSTOMER: Lynn Irwin, Legal Assistant
DOMMERUTH BRESTAL COBINE &
DOMMERUTH BRESTAL COBINE &
P.O. Box 565
123 Water Street
Naperville, IL 60566

DOMESTIC FILING

NAME: SUNRISE OCEAN CLUB
CORPORATION

EFFECTIVE DATE: January 19, 2000

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 4:17

RECEIVED
00 JAN 18 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/19/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 PM 4:18

ARTICLES OF INCORPORATION
OF
SUNRISE OCEAN CLUB CORPORATION

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:

SUNRISE OCEAN CLUB CORPORATION

The address of the principal office of this corporation shall be 75251 Olesen Lane, Naperville, Illinois 60540, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

To buy, sell, and develop real estate. This corporation may also 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. The corporation shall have an effective date of January 19, 2000.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 18, 2000.

Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 18 PM 4:18

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

MSM/agl