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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

200003342632-9
-08/01/00-01073-004
*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Towne Development of Bella Playa, Inc.

- ☒ Profit *articles*
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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Limited Liability Partnership | | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
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STATE OF FLORIDA
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FILE FIRST

T. SMITH AUG 01 2000

STATE OF FLORDIA
ARTICLES OF INCORPORATION
OF

TOWNE DEVELOPMENT OF BELLA PLAYA, INC.

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00 AUG - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is ***Towne Development of Bella Playa, Inc.***

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of these Articles by the Florida Department State.

FOURTH: The purpose or purposes for which the corporation is organized are: to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The address of the principal office and the mailing address of the corporation is 710 North Plankinton Avenue, Suite 1200, Milwaukee, Wisconsin 53203.

SIXTH: The aggregate number of shares which the corporation shall have authority to issue is one-hundred (100) common shares without par value.

SEVENTH: Preemptive rights are denied.

EIGHTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

NINTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Name

Address

Joseph J. Zilber

710 N. Plankinton Avenue
Milwaukee, Wisconsin 53203

TENTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
James B. Young	710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

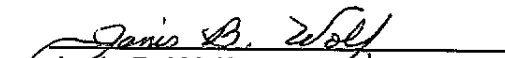
Dated this 28th day of July, 2000.


James B. Young, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WISCONSIN)
) ss.
MILWAUKEE COUNTY)

The foregoing instrument was acknowledged before me this 28th day of July, 2000 by James B. Young, Incorporator of Towne Development of Bella Playa, Inc.


Janis B. Wolf, Notary Public
Milwaukee County, Wisconsin
My commission expires 09/30/01

CT Corporation System, having been designated to act as registered agent, hereby agrees to act in this capacity.

CT Corporation System
1200 South pine Island Road
Plantation, FL 33324

C T CORPORATION SYSTEM

By: 
Connie Bryan Special Asst. Secy.