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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JOSEPH M. BALOCCO, P.A.
Account Number : I20000000147
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FLORIDA PROFIT CORPORATION OR P.A.

Barton Da Vinci, Inc.

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**ARTICLES OF INCORPORATION
OF
BARTON DA VINCI, INC.**

ARTICLE I - NAME

The name of this corporation is: **BARTON DA VINCI, INC.** The principal address of the corporation is 195 North Harbor Drive, Suite 100, Chicago, IL 60601.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1323 SE Third Avenue, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is: **JOSEPH M. BALOCCO.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

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NAME: ADDRESS:
BARTON BERMAN 195 North Harbor Drive, Suite 100, Chicago, Illinois 60601

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME: ADDRESS:
BARTON BERMAN 195 North Harbor Drive, Suite 100, Chicago, Illinois 60601

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of NOVEMBER, 2000.

Barton Berman
BARTON BERMAN, SUBSCRIBER

STATE OF ILLINOIS
COUNTY OF COOK

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BARTON BERMAN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation or who produced valid Illinois Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of NOVEMBER, 2000.

Christine Iozzo
NOTARY PUBLIC

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT BARTON DA VINCI, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 195 NORTH HARBOR DRIVE, SUITE 100, CITY OF CHICAGO, STATE OF ILLINOIS, 60601, HAS NAMED JOSEPH M. BALOCCO, LOCATED AT 1323 SE THIRD AVENUE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Barton Berner
TITLE President
DATE 11/27/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
DATE 12/4/00

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