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To: Division of Corporations
Fax Number : (850) 205-0381

From: **20958**
Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLC
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The Bethel Group/Cadillac Villa, Inc.

| | |
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**ARTICLES OF INCORPORATION
OF
THE BETHEL GROUP/CADILLAC VILLA, INC.**

ARTICLE I -- NAME

The name of this corporation is The Bethel Group/Cadillac Villa, Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1350 N. Lake Shore Drive
#1815
Chicago, Illinois 60610.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road
Plantation, Florida 33324;

and the name and address of the initial registered agent of this corporation are:

Name

Address

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1200 South Pine Island Road
Plantation, Florida 33324.

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| Mark Bethel | 1350 N. Lake Shore Drive #1815 Chicago, Illinois 60610 |
| Libby Bethel | 1350 N. Lake Shore Drive #1815 Chicago, Illinois 60610. |

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| Deborah R. Mayo, Esq. | Bilzin Sumberg Bacna Price & Axelrod LLP 200 S. Biscayne Blvd., Suite 2500 Miami, Florida 33131 |

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 23rd day of July, 2004.

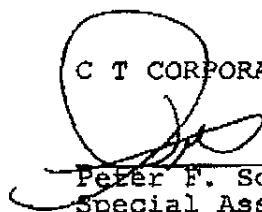

Deborah R. Mayo, Incorporator

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ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of The Bethel Group/Cadillac Villa, Inc. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act (1990), relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Dated July, 23, 2004 .


C T CORPORATION SYSTEMPeter F. Souza
Special Assistant Secretary**FILED**
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