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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SANCTUARY RESERVE CORPORATION

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ARTICLES OF INCORPORATION  
OF  
SANCTUARY RESERVE CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Sanctuary Reserve Corporation

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

1637 N. Milwaukee Avenue  
Chicago, Illinois 60647

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

E. John Wagner, II  
200 South Orange Avenue  
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

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6. Incorporator. The name and address of the incorporator of the Corporation is:

E. John Wagner, II  
200 South Orange Avenue  
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 5<sup>th</sup> day of January 2006.

  
\_\_\_\_\_  
E. John Wagner, II  
Incorporator and Registered Agent

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