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From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATIO

SLOAN'S DOWNTOWN AT THE GARDENS, INC.

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10/16/2008





Florno 1600eptp 7 State

October 17, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: SLOAN'S DOWNTOWN AT THE GARDENS, INC.

REF: W08000047825

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An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Berring Regulatory Specialist II New Filing Section FAX Aud. #: H08000237661 Letter Number: 908A00054178

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SLOAN'S DOWNTOWN AT THE GARDENS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal sneet address and mailing address, if different is:

235A WORTH AVENUE PALM BEACH, FLORIDA 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SLOAN KAMENSTEIN- PRESIDENT

235A WORTH AVENUE, PALM BEACH, FLORIDA 33480

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SLOAN KAMENSTEIN

235A WORTH AVENUE, PALM BEACH, FLORIDA 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agen

Signature/Incorporator

10/16/08 Date

Data