Document Number Only CT CORPORATION SYSTEM Requestor's Name 660 East Jofferson Street Address Tallahassoo, FL 32301 24000000011 03200032032 -01712796-01007-008 +\*\*\*\*70.00 \*\*\*\*\*70.00 City Sinto Zlp Phone CORPORATION(S) NAME X) Profit Arts of Inc. () Mergeb () Amendment () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Others () Reinstatement () Reservation () Change of R.A. )Flc∓ Name () Certified Copy () Photo Coples () CUS () Call When Ready () Call if Problem Walk In () After 4:30 () Mail Out Pick Up Name Avallability PLEASE RETURN EXTRA COPIES Document Examiner FILE STAMPED Updater Veriller Acknowledgment W.P. Verifie:

CR2E031 (1-89)

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF IMPERIAL CLUB MANAGEMENT, INC.

FIRST: The Corporate Name that satisfies the requirements of section 607.0401 is: IMPERIAL CLUB MANAGEMENT, INC.

SECOND: The street address of the initial principal office and, if different, the mailing address of the Corporation is: 900 West Jackson, Suite 7E, Chicago, Illinois.

THIRD: The number of share the Corporation is authorized to issue is: 1,000.

FOURTH: The street address of the initial registered office of the Corporation is <u>c/o C T Corporation System. 1200 South Pine Island Road. City of Plantation. Florida 33324</u>, and the name of its initial Registered Agent at such address is <u>C T Corporation System</u>.

FIFTH: The name and address of the incorporator is:

Arnold Weinberg 333 West Wacker Drive Suite 1800 Chicago, Illinois 60606

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10th DAY OF JANUARY, 1396.

ACCEPTANCE BY THE REGISTERED AGENT IS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

Signature/Actorney

(TITLE OF OFFICER)

DATED January 11, , 19 96 . BY

Jeffrey R. Graves

(TYPE NAME OF OFFICER)

Asst. Secretary