



THE UNITED STATES
CORPORATION
COMPANY

P.97000078273

ACCOUNT NO. : 072100000032

REFERENCE : 524323 154377A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 122.50

ORDER DATE : September 10, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 524323-005

CUSTOMER NO: 154377A

CUSTOMER: Ms. Maria Lamas
ECKERD SEAMANS

000002289100--6

Barnett Tower, 18th Floor
701 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: THE PARKSHORE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
97 SEP 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 10 AM 10:34
DIVISION OF CORPORATION

SN SEP 10 1997

ARTICLES OF INCORPORATION

OF

THE PARKSHORE, INC.

FILED

97 SEP 10 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

The Parkshore, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

**CSC Networks
1201 Hayes Street
Tallahassee, FL 32301**

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

**Barton Berman
The Barton Group, LLC
195 North Harbor Drive
Chicago, IL 60601**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

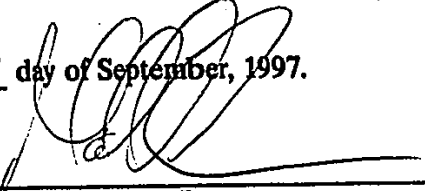
**Mark I. Aronson
c/o Eckert Seamans Cherin & Mellott, LC
701 Brickell Avenue, Suite 1850
Miami, Florida 33131**

ARTICLE VIII

The mailing address of the corporation is:

**195 North Harbor Drive
Chicago, IL 60601**

Executed at Miami, Florida, this 9th day of September, 1997.



Mark I. Aronson, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of The Parkshore, Inc., a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 10 day of September, 1997.

Gail Shelby
Print Name: Gail Shelby, as agent

FILED
97 SEP 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA