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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002530110--2

05/20/98 01044-026

****70.00 ****70.00

Towne Development of Harbor Shores, Inc.

Profit - *Ants.*

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
TOWNE DEVELOPMENT OF HARBOR SHORES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is **TOWNE DEVELOPMENT OF HARBOR SHORES, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of these Articles by the Florida Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are: to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The address of the principal office and the mailing address of the corporation is 710 North Plankinton Avenue, Suite 1200, Milwaukee, Wisconsin 53203.

SIXTH: The aggregate number of shares which the corporation shall have authority to issue is one-hundred (100) common shares without par value.

SEVENTH: Preemptive rights are denied.

EIGHTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

NINTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>Name</u>	<u>Address</u>
Joseph J. Zilber	710 North Plankinton Avenue Milwaukee, Wisconsin 53203

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TALLAHASSEE, FLORIDA

TENTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mark S. Madigan	710 North Plankinton Avenue Milwaukee, Wisconsin 53203

Dated this 18th day of May, 1998.

Mark S. Madigan
 Mark S. Madigan, Incorporator

STATE OF WISCONSIN)
)
 MILWAUKEE COUNTY)

The foregoing instrument was acknowledged before me this 18th day of May, 1998, by Mark S. Madigan, Incorporator of Towne Development of Harbor Shores, Inc.

Janis B. Wolf
 Janis B. Wolf, Notary Public
 Milwaukee County, Wisconsin
 My commission expires 9/30/01

C T Corporation System, having been designated to act as registered agent, hereby agrees to act in this capacity.

C T CORPORATION SYSTEM

By: Connie Bryan
 CONNIE BRYAN
 SPECIAL ASSISTANT SECRETARY