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ACCOUNT NO. : 072100000032

REFERENCE : 855393 4308494

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : June 15, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 855393-005

CUSTOMER NO: 4308494

CUSTOMER: Veronica Harris, Legal Asst  
REID & RIEGE, P.C.

One State St.  
18th Floor  
Hartford, CT 06103

800002560449--8

DOMESTIC FILING

NAME: HRA EGYPT LAKE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CASSANDRA BRYANT

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 16 AM 10:11

RECEIVED  
98 JUN 15 AM 8:34  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 16 AM 10:11

ARTICLES OF INCORPORATION  
OF  
HRA EGYPT LAKE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HRA EGYPT LAKE, INC.

The address of the principal office of this corporation shall be 1177 Kane Concourse, Bay Harbor, Florida 33154 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 16 AM 10:11

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 15, 1998.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap