

FISHMAN, MERRICK, MILLER, GENELLY,
SPRINGER, KLIMEK &
ANDERSON, P.C.

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OF COUNSEL
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401 SOUTH LA SALLE STREET
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P98000054762
June 16, 1998

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-06/17/98--01060--007
*****70.00 *****70.00

Re: Terrace Banner, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed, please find Articles of Incorporation completed on behalf of Terrace Banner, Inc. Also, find a check made payable to the "Florida Department of State" in the amount of \$70.00 for the applicable filing fees. Please stamp the enclosed copy of the Articles of Incorporation to indicate the date of filing and return to me in the self-addressed, stamped envelope provided.

If you should have any questions, please contact the undersigned at (312) 726-1224.

Sincerely,

David G. Kairis
David G. Kairis, Paralegal for,
Fishman, Merrick, Miller, Genelly,
Springer, Klimek & Anderson, P.C.

DGK
Enclosures
2245/98006/dk0216
cc: Kathleen A. Benner, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 PM 3:38

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06-18-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 17 PM 3:38

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Terrace Banner, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1351 N.W. 22nd Street
Pompano Beach, FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE V INCORPORATOR

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

Kathleen A. Benner, Esq.
125 S. Wacker Dr., Ste. 2800
Chicago, IL 60606


Signature/Incorporator

June 16, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent
Corporation Service Company


Signature/Registered Agent
Roger P. Smith, Jr., Asst Sec'y

June 16, 1998

Date