

Division of Corporations FAX AUDIT NO. H990000012304

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Florida Department of State

Division of Corporations

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Account Number : 074632001025
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Arlington Heights Siesta, Inc.

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Lloyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
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AUDIT NUMBER -H990000012304

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
ARLINGTON HEIGHTS SIESTA, INC.**

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

ARTICLE I. NAME

The name of the corporation is **ARLINGTON HEIGHTS SIESTA, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 1900 NW Corporate Blvd., Suite 102 West Building, Boca Raton, FL 33431.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Harry Zuker.

The address of the registered office of the corporation is 1900 NW Corporate Blvd., Suite 102 West Building, Boca Raton, FL 33431.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are: Harry Zuker, 1900 NW Corporate Blvd., Suite 102 West Building, Boca Raton, FL 33431; and Jack Lupo, 1900 NW Corporate Blvd., Suite 102 West Building, Boca Raton, FL 33431.

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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. NATURE OF BUSINESS

The Corporation is organized for the acquisition of real estate and other purposes allowed by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Harry Zuker, 1900 NW Corporate Blvd., Suite 102 West Building, Boca Raton, FL 33431.

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

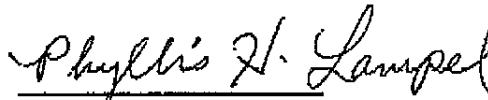
In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

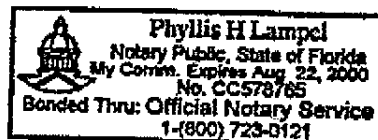

Incorporator

January 15, 1999

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Before me, a Notary Public, personally appeared Harry Zuker, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.


Notary Public State of Florida at Large
Commission expiration:
(Notary Seal)



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Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431

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FAX AUDIT NO. H990000012304**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ARLINGTON HEIGHTS SIESTA, INC.
2. The name and address of the registered agent and office is:
Harry Zuker
1900 NW Corporate Blvd., Suite 102 West Building, Boca Raton, FL 33431.

SIGNATURE: _____

Harry Zuker

TITLE: Incorporator

DATE: January 15, 1999

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: _____

Harry Zuker

DATE: January 15, 1999

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