

Document Number Only

99000016516

C T Corporation System
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
 City State Zip Phone

CORPORATION(S) NAME

200002780832--6
 -02/19/99--01063--012
 *****70.00 *****70.00

Eisenberg Merger Corp.

Profit Articles

- | | | |
|--|--|---|
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

99 FEB 19 PM 2:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/19/99

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED
 THANKS
 JOEY

99 FEB 19 AM 11:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EISENBERG MERGER CORP.**

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

FIRST: The name of the corporation is: Eisenberg Merger Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 5150 N. Tamiami Trail, Suite 300 Naples, FL 34103


THIRD: The number of shares the corporation is authorized to issue is: The corporation is authorized to issue only one class of shares of stock designated "Common Stock", and the total number of shares which this corporation is authorized to issue is one thousand (1,000) shares of common stock, par value \$1.00 per share.

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

FIFTH: The names of addresses of the persons who are to serve as initial directors are: Marc J. Rowan Edward A. Christensen
Michael E. Salvati Marc E. Becker

SIXTH: The name and address of each incorporator is:

Edward A. Christensen
355 Woodcreek Road, Suite #111
Wheeling, IL. 60090



Signature of incorporator

17 Feb 99

Date

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By Connie Bryan _____

Date 2/19/99

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
99 FEB 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA