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

CORPORATION(S) NAME

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CR2E031 (1-89)

T. SMITH FEB 1 9 1999

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.

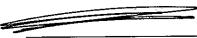
FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

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

13 Teb 95 Date

Signature of incorporator

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

C T Corporation System

By Comi Buy

Date<u>2/19/99</u>

CONNIE BRYAN SPECIAL ASSISTANT SECRETARY 99 FEB 19 PM 2: 34
SECRETARY OF STATE
TALLANASSEE, FLORIDA