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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002842652--4

-04/16/99--01088--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

99 APR 16 PM 3:46

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Solana Shores, Inc.

☒ Profit - ~~Pub.~~

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

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ajc 4/16

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SOLANA SHORES, INC.**

The undersigned, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation is *Solana Shores, Inc.*

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence is the time of filing of these Articles by the Florida Department State.

**FOURTH:** The purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FIFTH:** The address of the principal office and the mailing address of the corporation is 710 North Plankinton Avenue, Suite 1200, Milwaukee, Wisconsin 53203.

**SIXTH:** The aggregate number of shares which the corporation shall have authority to issue is one-hundred (100) common shares without par value.

**SEVENTH:** Preemptive rights are denied.

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

**NINTH:** The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

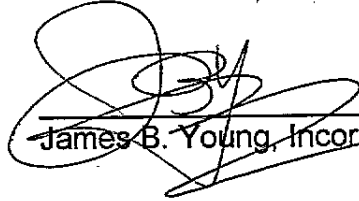
<u>Name</u>	<u>Address</u>
Joseph J. Zilber	710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

**TENTH:** The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
James B. Young	710 N. Plankinton Avenue Milwaukee, Wisconsin 53203

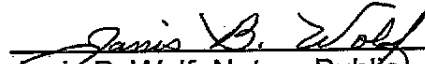
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TALLAHASSEE, FLORIDA

Dated this 15th day of April, 1999.

  
James B. Young, Incorporator

STATE OF WISCONSIN   )  
                                  ) ss.  
MILWAUKEE COUNTY    )

The foregoing instrument was acknowledged before me this 15th day of April, 1999 by James B. Young, Incorporator of Solana Shores, Inc..

  
Janis B. Wolf, Notary Public  
Milwaukee County, Wisconsin  
My commission expires 09/30/01

CT Corporation System, having been designated to act as registered agent, hereby agrees to act in this capacity.

C T CORPORATION SYSTEM

By: 

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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