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CORPORATION(S) NAME

AHG Cypress Creek Hotel, Inc.

99 JUN 18 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THANK YOU ! CONNIE BRYAN

JUN 18 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**AHG CYPRESS CREEK HOTEL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: AHG CYPRESS CREEK HOTEL, INC.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1011 East Touhy Avenue, Suite 100, Des Plaines, IL 60018

THIRD: The number of shares the corporation is authorized to issue is: 1,000

FOURTH: The street address of the initial registered office of the corporation is % CT Corporation System, 1200 South Pine Island road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

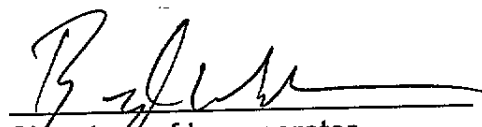
FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Marie A. Falor	1011 East Touhy Avenue, Suite 100 Des Plaines, IL 60018
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SIXTH: The name and address of each incorporator is:

Bruce J. Waldman	Cohon, Raizes & Regal 208 South LaSalle Street, Suite 1860 Chicago, Illinois 60604-1160
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SEVENTH: Any other provision required or permitted by law is:

  
\_\_\_\_\_  
Signature of Incorporator  
Bruce J. Waldman

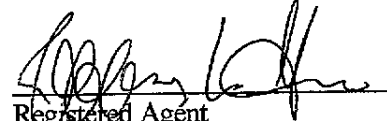
— Date: June 15, 1999

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

Acceptance of Appointment of Registered Agent

I hereby acknowledge and accept the appointment of registered agent for and on behalf of AHG Cypress Creek Hotel Inc. in the state of Florida.

CT CORPORATION SYSTEM



Registered Agent

Jeffrey R. Graves, Asst. Secretary

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