

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

000003032590--6
-11/02/99--01072--016
*****70.00 *****70.00

CORPORATION(S) NAME

LaSalle Miramar Flex I, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<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		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

11/02/99

FILED
99 NOV -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -2 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH NOV 02 1999

ARTICLES OF INCORPORATION
OF

LASALLE MIRAMAR FLEX I, INC.

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: LaSalle Miramar Flex I, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 200 E. Randolph Drive, Chicago, IL 60601

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

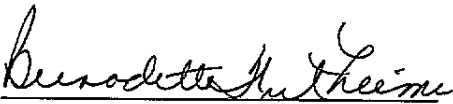
FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

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

Lynn C. Thurber	200 E. Randolph Drive, Chicago, IL 60601
Jeanann Diab	200 E. Randolph Drive, Chicago, IL 60601
Kimball C. Woodrow	200 E. Randolph Drive, Chicago, IL 60601

SIXTH: The name and address of each incorporator is:

Bernadette Wertheimer	200 E. Randolph Drive, Chicago, IL 60601
-----------------------	--


Signature of Incorporator

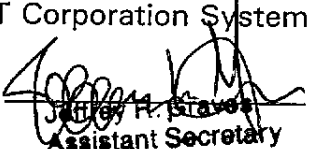
11/1/99
Date

FILED
99 NOV -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Jeffrey H. Graves
Assistant Secretary

11-1-99

Date

FILED

99 NOV -2 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA