DOC ID ----> 6005_0566

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/23/97

CHARTER NUMBER: 991753
ROLL AND FRAME: 6005-0566

06005-0566

CORPORATION:

ROSS HOSTE PROPERTIES, INC.

DOCUMENT NUMBER	CODE	FEE
97092221901	ARF	85.00
97092221901	MIS	10.00

029100

RETURN TO: BAKER, HARDEST & KAFFEN
ATTN M D BAKER
520 S MAIN ST STE 500
AKRON OH 44311-1010

TOTAL : 95.00

0473

DOC ID ----> 6005_0566

06005-0567

The State of Ohio

Bob Taft

Secretary of State

991753

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF MIS

of:

ROSS HOSTE PROPERTIES, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6005 at Frame 0568 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 22ND day of SEP ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

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06005-0568

APPROVED
By
Date 9-22-97
Amount 85
9709255190 1

ARTICLES OF INCORPORATION

OF

ROSS HOSTE PROPERTIES, INC.

The undersigned, desiring to form a corporation for profit, under Ohio Revised Code 1701.01 et. seq. do hereby certify:

FIRST, the name of said corporation shall be: Ross Hoste Properties, Inc.

SECOND, the principal office of said corporation is to be located in the City of Twinsburg, County of Summit, State of Ohio.

THIRD, The purpose or purposes for which the corporation is formed are:

A. To acquire by purchase or otherwise, and to own, hold, buy, sell, convey, lease, manage, mortgage or encumber real estate interests therein, or other property; to improve and develop lands for the purpose of sale or otherwise; to build and construct buildings, both commercial and residential; to do and perform all things needful and lawful for the development and improvement of real estate, and interests therein, and in general to do all things necessary or incident to the conduct of said business.

B. To engage in and carry on business in any lawful activity authorized by Sections 1701.01 through 1701.98 of the Ohio Revised Code.

C. To conduct and to carry on its business in any or all of its various branches under any trade name or trade names.

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D. To borrow money and issue, sell or pledge bonds, promissory notes, bills of exchange, debentures and other securities and evidences of indebtedness payable at a specific time or times or payable upon the happening of a specific event or events, whether secured by mortgage, pledge or otherwise or unsecured.

E. To acquire all or any part of the goodwill, rights, property and business of any corporation, association, partnership, firm, trustee, syndicate, combination, organization, other entity or individual, domestic or foreign, heretofore or hereafter engaged in any business similar to the business of the corporation or otherwise and to pay for the same in cash or in shares or obligations of the corporation or otherwise and to hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights and property so acquired and to assume in connection therewith any liabilities of any corporation, association, partnership, trustee, syndicate, combination, organization, individual or other entity, domestic or foreign and to conduct in the State of Ohio and/or any other state, territory, locality or country, the whole or any part of the business thus acquired, provided such business is not prohibited by the laws of the State of Ohio.

F. To carry on any or all of its operations and business, and to promote its objects within the State of Ohio, or elsewhere, without restriction as to place or amount.

G. To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees, or otherwise, alone or in company with others.

H. To carry on any business herein provided for either for its own use and account or as agent for or with any other person or persons, corporation or corporations.

I. The purpose, objectives and powers specified in any clause or paragraph contained in this Article THIRD shall be deemed to be independent of all other purposes herein specified and

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shall not be limited or restricted by reference to or inference from the terms of any clause or paragraph of these Articles of Incorporation.

FOURTH, the maximum number of shares which the corporation is authorized to have outstanding is Eight Hundred Fifty (850) shares, of which all shares shall be common without par value and voting.

FIFTH, the amount of stated capital with which the corporation will begin business is Five Hundred Dollars ($500).

SIXTH, these Articles of Incorporation may be amended by a simple majority of the outstanding common stock of the corporation.

IN WITNESS WHEREOF, the incorporators have hereunto subscribed our names this 17th day of September, 1997.

Kelly D. Ross

Kelly D. Ross, Incorporator

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06005-0571

ORIGINAL APPOINTMENT OF AGENT

FOR

ROSS HOSTE PROPERTIES, INC.

An Ohio Corporation

The undersigned, being all of the incorporators of the above named corporation hereby appoint:

MICHAEL D. BAKER

who is a resident in the State of Ohio upon whom any process, notice or demand required or permitted by statute to be served upon this corporation may be served.

The full address of the Agent is: Suite 500, 520 South Main Street, Akron, Summit County, Ohio 44311.

Kelly D. Ross

Kelly D. Ross, Incorporator

The undersigned hereby accepts the foregoing appointment as Agent of the corporation upon whom process, notices or demands may be served.

Michael D. Baker

Michael D. Baker

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06005-0572

BAKER, HARDESTY & KAFFEN
Attorneys At Law
Suite 500
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Theodore A. Konstantinopoulos

Allan B. Diefenbach
(1909-1987)

Telephone 330/762-7477
Facsimile 330 762-8059

September 19, 1997

Secretary of State
14th Floor
30 East Broad Street
Columbus, Ohio 43215

CORRESPONDENCE

Attn: Corporate Division

Re: Ross Hoste Properties, Inc.

Gentlemen:

Enclosed herein please find Articles of Organization and Original Appointment of Agent, which I would appreciate your filing through **EXPEDITE SERVICE** as a new Limited Liability Company in the State of Ohio under the above referred to name. Also enclosed is a check in the amount of $95.00 representing the filing fee for the same.

At such time as the above documents have been filed, I would appreciate your returning the same to me at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

MICHAEL D. BAKER CO., L.P.A.

Michael D. Baker

MDB:nmr
encl.