ARTICLES OF INCORPORATION

OF

EAGLES COVE CONDOMINIUM ASSOCIATION, INC.

The undersigned, acting as incorporator for the purpose of forming a non-stock, non-profit corporation under the provisions of Chapter 181 of the Wisconsin Statutes (the "Law"), hereby adopts these Articles of Incorporation:

1. Name. The name of the corporation shall be Eagles Cove Condominium Association, Inc. (the "Association").

2. Existence. The Association shall have perpetual existence.

3. Purposes. The Association is organized pursuant to a certain Declaration of Condominium of Eagles Cove Condominium recorded in the office of the Register of Deeds of Waukesha County ("Declaration"), to which reference is made for the definition of capitalized terms herein, and shall have the following purposes: (a) to serve as an association of owners of Units within the Eagles Cove Condominium (the "Condominium"); (b) to provide for the administration, maintenance, preservation and control of the Property and Common Elements located therein; (c) to assess the owners of Units for the cost of the foregoing; and (d) to engage in any lawful activity within the purposes for which a non-stock corporation may be organized under the Law, subject, however, to the Declaration.

4. Members. Members shall consist of the Owners, as defined in the Declaration.

5. Principal Office. The location of the initial principal office of the Association shall be 2727 North Grandview Boulevard, Waukesha, Wisconsin 53186.

6. Registered Agent. The initial registered agent of the Association shall be Bryce P. Styza, 2727 North Grandview Boulevard, Waukesha, Wisconsin 53186.

7. Incorporator. The name and address of the incorporator is:

Bryce P. Styza
2727 North Grandview Boulevard
Waukesha, Wisconsin 53186

8. Stock and Dividends. The Association shall neither have nor issue shares of stock. No dividend shall ever be paid and no part of the assets or surplus of the Association shall be distributed to its Members, directors or officers. The Association, upon specific resolution by the Members, may pay compensation in reasonable amounts to members, directors or officers for services rendered and may confer benefits upon its members in conformity with its purposes.