

P00000000025



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 534099 4344659

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia P. [signature]*

ORDER DATE : December 30, 1999

ORDER TIME : 3:20 PM

ORDER NO. : 534099-005

200003085322--8

CUSTOMER NO: 4344659

CUSTOMER: Andrew Dunstan, Legal Asst  
GREENBERG TRAUIG, P.A.  
GREENBERG TRAUIG, P.A.  
Suite 300 East Tower  
777 S. Flagler Drive  
West Palm Beach, FL 33401

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 30 AM 8:20

DOMESTIC FILING

NAME: MOUNTAIN ONE INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC 30 PM 3:50

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**ARTICLES OF INCORPORATION  
OF  
MOUNTAIN ONE INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 30 AM 8:20

ARTICLE I - NAME

The name of this corporation is Mountain One Investments, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o Greenberg Traurig, P.A.  
777 South Flagler Drive, Suite 300E  
West Palm Beach, FL 33401

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301

ARTICLE IX - INCORPORATOR

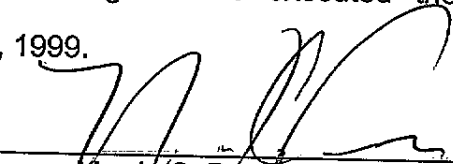
The name and address of the person signing these Articles are:

Morris C. Brown  
Greenberg Traurig, P.A.  
777 South Flagler Drive, Suite 300E  
West Palm Beach, FL 33401

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of December, 1999.

  
\_\_\_\_\_  
Morris C. Brown, Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 30<sup>th</sup> day of December, 1999.

CORPORATION SERVICE COMPANY

By: Patricia Pizzuto, Patricia Pizzuto  
Authorized Signatory

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