

January 13, 2000

VIA EXPRESS MAIL

LAWRENCE H. HABER

KELLY T. BLYSTONE

JAMES F. KIDD

CLINTON C. LYONS, JR.

ROBERT S. MACDONALD

BRIAN J. MORAN

THOMAS P. MORAN

YUVORA NONG

JENNIFER EDEN RAILEY

MAURICE SHAMS

SIDNEY H. SHAMS

CHRISTOPHER C. SKAMBIS

Florida Department of State Division of Corporations 401 E. Gaines St. Tallahassee, FL 32399

Re: Articles of Incorporation for Cygnetcrest Company

Dear Sir/Madam:

Enclosed please find the following documents regarding the incorporation of Cygnetcrest Company:

- 1. Articles of Incorporation.
- 2. Copy of Articles of Incorporation to be certified and returned.
- 3. Check in the amount of \$78.75 made payable to the Florida Department of State to cover the filing fee for such articles.

Please file the articles and return the certified copy to my attention.

Please contact me regarding any problems with filing the articles at 407-841-4141. Thank you.

Sincerely,

Robert MacDonald

RSM/mlb enclosures

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SECRETARY OF STATE
ALL AHASSEE, FLORIDA

PO BOX 472 ORLANDO, FL 32802-0472 111 N. ORANGE AVE. SUITE 1200 ORLANDO, FL 32801 PH. 407-841-4141 FX. 407-841-4148

ARTICLES OF INCORPORATION

OF



CYGNETCREST COMPANY

ARTICLE I NAME

The name of this corporation is Cygneterest Company

ARTICLE II DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

- A. To transact any and all lawful business.
- B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objectives of this corporation.
- C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE IV POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$.01 par value common stock, which shall be designated as "common shares."

ARTICLE VI ADDRESS AND REGISTERED AGENT

The initial street address of the principal and registered office of this corporation is 1901 S.W. 85th Court, Miami, FL 33155, and the name of the initial registered agent of this corporation is Audrey Walters. The mailing address of the corporation is 1901 S. W. 85th Court, Miami, FL 33155.

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Audrey Walters 1901 S. W. 85th Court Miami, FL 33155

Audrey Walters, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 10 day of 1200 day of

Notary Public

My Commission Expires:

[AFFIX SEAL]

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Audrey Walters

dus hall

Registered Agent

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