



THE UNITED STATES  
CORPORATION  
COMPANY

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00 FEB 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 598213 135565A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

ORDER DATE : February 23, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 598213-005

700003145007--8

CUSTOMER NO: 135565A

CUSTOMER: Ms. Magaly Feliciano  
ESI ENERGY, INC...  
ESI ENERGY, INC.  
Suite D-3000  
700 Universe Boulevard  
North Palm Beach, FL 33408

EFFECTIVE DATE

02/22/00

DOMESTIC FILING

NAME: FPL-I TPP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 2/23/2000

RECEIVED  
00 FEB 23 PM 1:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FPL-I TPP, INC.**

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**ARTICLE I**

The name of the corporation is **FPL-I TPP, Inc.**

EFFECTIVE DATE

02/22/00

**ARTICLE II**

This corporation's existence shall become effective as of February 22, 2000.

**ARTICLE III**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE VI**

The mailing address of the principal place of business of the corporation is 700 Universe Boulevard, Juno Beach, Florida 33408.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, par value \$.01 per share.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is J. E. Leon.

**ARTICLE VII**

The initial Board of Directors shall consist of one member who shall be Karen Atkinson, whose address is 700 Universe Boulevard, Juno Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation

## ARTICLE VIII

The name and address of the incorporator of the corporation is Karen Atkinson, 700 Universe Boulevard, Juno Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on February 22, 2000.

A handwritten signature in cursive script that reads "Karen Atkinson". The signature is written in dark ink and is positioned above a horizontal line.

Karen Atkinson, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
FPL-I TPP, INC.**

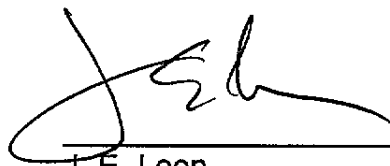
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street,  
Miami, Florida 33174 hereby accepts appointment as the initial registered agent of  
FPL-I TPP, Inc., and accepts the obligations provided  
for in Section 607.0505, Florida Statutes.

Dated:



J. E. Leon  
Registered Agent