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TRANSMITTAL LETTER

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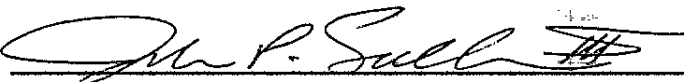
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/21/00--01128--007
122.50 **78.75

SUBJECT: Zia Land Development, Inc.

I enclose an original and 3 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50.

SIGNED: 

From:

John P. Sullivan III
6655 Parson Brown Dr.
Orlando, FL 32819
(407) 351-1077

2.4 2/28/2000 ✓

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ARTICLES OF INCORPORATION

00 FEB 21 AM 9: 24

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zia Land Development, Inc.

ARTICLE I NAME

The name of the corporation shall be: Zia Land Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6655 Parson Brown Dr.

Orlando, FL 32819

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 30,000 with a par value of \$1.00 (One Dollar) each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John P. Sullivan III

6655 Parson Brown Dr.

Orlando, FL 32819

ARTICLE V INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

John P. Sullivan III

6655 Parson Brown Dr.

Orlando, FL 32819

The undersigned has executed these Articles of Incorporation this 8 (Eight) day of February 2000.


John P. Sullivan III, Incorporator

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CERTIFICATE OF DESIGNATION

00 FEB 21 AM 9:25

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Zia Land Development, Inc.

2. The name and address of the registered agent and office is:

John P. Sullivan III

6655 Parson Brown Drive

Orlando, FL 32819

Signature: 

Title: Registered Agent

Date: 2.8.00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

Signature: 

Date: 2.8.00