

FROM: HOLLAND AND KNIGHT

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Florida Department of State
Division of Corporations
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From:
Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

FLORIDA PROFIT CORPORATION OR P.A.

SOM INVESTORS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

MAR 28 2001

**ARTICLES OF INCORPORATION
OF
SOM INVESTORS, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I
Name**

The name of the Corporation shall be SOM INVESTORS, INC.

**ARTICLE II
Principal Office**

The principal office of the Corporation is located at 5728 Major Boulevard, Suite 601, Orlando, Florida 32819, and its mailing address is the same.

**ARTICLE III
Corporate Purposes, Power and Rights**

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

**ARTICLE IV
Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

This instrument prepared by:
Stephen R. Looney
FL BAR 0628344
200 South Orange Avenue, Suite 2600
Orlando, FL 32801
(407) 244-1148

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ARTICLE V
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5728 Major Boulevard, Suite 601, Orlando, Florida 32819. The initial registered agent of the Corporation at the registered office shall be Rashid A. Khatib.

ARTICLE VII
Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Rashid A. Khatib	5728 Major Boulevard Suite 601 Orlando, Florida 32819
Zahi W. Khouri	505 Park Avenue, 8th Floor New York, New York 10022

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation are:

Name


Rashid A. Khatib

Address

5728 Major Boulevard
Suite 601
Orlando, Florida 32819

Executed this 28th day of March, 2001.


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TALLAHASSEE, FLORIDA



Rashid A. Khatib, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Rashid A. Khatib, Registered Agent

Date: March 28, 2001