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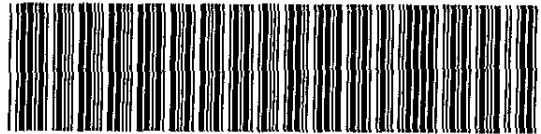
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J. Shivers JUN 10 2005

**ADORNO & YOSS**  
A LIMITED LIABILITY PARTNERSHIP  
2525 PONCE DE LEON BOULEVARD, SUITE 400  
MIAMI, FLORIDA 33134-6012  
PHONE: (305) 460-1000, FAX: (305) 460-1422  
WWW.ADORNO.COM

MARGARET O'D. RYDER  
PARALEGAL

DIRECT LINE: (305) 460-1162  
DIRECT FAX: (305) 503-8944  
EMAIL: MOR@ADORNO.COM

June 9, 2005

**VIA UPS**

Division of Corporation  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

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**Articles of Incorporation of Cannon Mountain Investments, Inc.**

Ladies and Gentlemen:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed please find this firm's check in the amount of \$87.50, to cover the requisite filing, certified copy and Certificate of Good Standing fees for such filing. Please forward the certified copy of the enclosed Articles of Incorporation along with the Certificate of Good Standing to me in the enclosed prepaid, UPS envelope. If you have any questions please call me at (305) 460-1162.

Sincerely,



Margaret O'D. Ryder

**Enclosures**

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

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Cannon Mountain Investments, Inc. Its principal office address and business mailing address is c/o 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, Attention Robert B. Macaulay.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to

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time, with respect to keeping an office open for service of process.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

**Name**

**Address**

Maribel Quiros Ramos de Anaya

2525 Ponce De Leon Boulevard  
Suite 400  
Coral Gables, Florida 33134

#### **ARTICLE VII - INCORPORATOR**

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


**Name**

**Address**

Robert B. Macaulay

2525 Ponce De Leon Boulevard  
Suite 400  
Coral Gables, Florida 33134

Dated: June 8, 2005

  
Robert B. Macaulay, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Cannon Mountain Investments, Inc., at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 8, 2005

  
Robert B. Macaulay

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