CORPORATION INFORMATION STRVICTS, INC. 1201 HANS STREET TALLAHASSET, FL 32101 904-222-9171 904-222-0391 FAX

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MAR. To: P.O. Box 5828 Tattahasser, FL 32314

ACCOUNT	NO.	1	0721000000032
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REFERENCE: 561448 81965B

AUTHORIZATION: Patucia Paris

ORDER DATE : March 16, 1995

ORDER TIME : 10:47 AM

ORDER NO. 1 561448

CUSTOMER NO: 81965B

CUSTOMER: Edward F. Tancer, Esq

FLORIDA POWER AND LIGHT

COMPANY

Legal Department 11770 U.s. Highway 1

N. Palm Beach, FL 33408-3003

CLOSIVED

SSIGN 16 AND 33

SSIGN 16 AND 33

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DOMESTIC FILING

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NAME:

ESI CHEROKEE GP, INC.

FILED

95 MAR 16 FH 2: 09

SECRETALLAMASSES FOR THE SECRETAL SECRE

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

EFFECTIVE BATE

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

7m/ 3-16-95 02/A

FILEU

SECKLIAN SOLUTION

ARTICLES OF INCORPORATION

OF

ESI Cherokee GP, Inc.

ARTICLE 1

The name of the corporation is ESI Cherokee GP, Inc.

ARTICLE II

This corporation's existence shall become effective as of March 15, 1995.

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 IV

The mailing address of the principal place of business of the corporation is 1400 Centrepark Boulevard, Suite 600, West Palm Beach, Florida 33401.

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 Joaquin E. Leon.

ARTICLE VII

The initial Board of Directors shall consist of one member who shall be Patrick M. Bryan, whose address is 11770 U.S. Highway 1, North Palm 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 Patrick M. Bryan, 11770 U.S. Highway 1, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on March 15, 1995.

Patrick/M. Bryan

95 MAR 16 MY 200

CONSENT OF REGISTERED AGENT OF

ESI CHEROKEE GP, INC.

Dated: <u>March 15, 1995</u>

J.E. Leon Registered Agent