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MILLER & PONN, P.A.  
COUNSELLORS AT LAW  
250 VALENCIA AVENUE  
SUITE A  
CORAL GABLES, FLORIDA 33134

DENNIS PONN  
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January 22, 1996

EFFECTIVE DATE  
1-22-96

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32301

FILED  
56 JAN 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it may concern:

Enclosed herewith, please find the original Articles of Incorporation for 5240 Corp., and a copy of same, together with our check in the amount of \$70.00 representing payment for the filing fee and registered agent's fee.

Please return a filed copy of the Articles in the enclosed envelope.

Very truly yours,

MILLER & PONN, P.A.

Dennis Ponn

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DP/mg

Enclosures

Handwritten signature  
1-20-96

ARTICLES OF INCORPORATION OF  
5240 CORP.

FILED  
96 JAN 23 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

5240 CORP.

EFFECTIVE DATE  
1-22-96

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Hundred (100) Shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent, Registered office in the State of Florida, and mailing address shall be:

DENNIS PONN  
250 Valencia Avenue  
Coral Gables, Florida 33134

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTOR

The Initial Director shall hold office until the first annual meeting of the Stockholders. The name and post office address of the Initial Director of the Corporation is:

ANDREA DENTON CONLEY  
6 White Oak Hill Road  
Weaverville, North Carolina 28787

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

ANDREA DENTON CONLEY  
6 White Oak Hill Road  
Weaverville, North Carolina 28787

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporate existence shall commence upon the date of subscription and acknowledgment herein.

THE UNDERSIGNED Incorporator, for the purpose of

forming a corporation to do business within the State of Florida,  
does make and file these Articles of Incorporation, heroby  
declaring and cortifying that the facts stated are true.

By: Andrea Denton Conley  
Andrea Denton Conley

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation were  
acknowledged before me on January 22<sup>nd</sup>, 1996, by ANDREA DENTON  
CONLEY, as the Incorporator and she is personally known to me.

NOTARY PUBLIC, STATE OF FLORIDA  
DENNIS PONN  
COMMISSION NO. CC260366  
MY COMMISSION EXPIRES  
FEB 18, 1997

[Signature]  
Notary Public

The undersigned hereby accepts the foregoing  
designation as Initial Registered Agent and agrees to comply  
with the provisions of law applicable to said designation.

[Signature]  
Dennis Ponn

FILED  
96 JAN 23 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA