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October 23, 1996

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

EFFECTIVE DATE
10-25-96

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-10/25/96--01057--012
***122.50 ***122.50

RE: Articles of Incorporation
of Pilgrims Prospect, Inc.

Sir/Madam:

In regard to the above-referenced corporation, enclosed are the original and one (1) copy of the executed Articles of Incorporation for the subject corporation. Please endorse your approval of the Articles on the duplicate copy provided and return same.

A check in the amount of \$122.50 is enclosed to cover the fee for the filing of the enclosed.

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned directly at the telephone number referenced in the letterhead above.

Sincerely,

John K. Olson
John K. Olson

JKO/asr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 PM 12:19

D. BROWN OCT 28 1996

ARTICLES OF INCORPORATION OF
PILGRIMS PROSPECT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
\$6 OCT 25 PM 12:10

EFFECTIVE DATE
1/10/33-76-

ARTICLE ONE - NAME

The name of this corporation is: Pilgrims Prospect, Inc.

ARTICLE TWO - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE THREE - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE - PRINCIPAL OFFICE

The principal office of this corporation is: c/o John K. Olson, Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 401 East Jackson Street, Suite 2200, Post Office Box 3299, Tampa, Florida 33601.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is JOHN K. OLSON, c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 401 East Jackson Street, Suite 2200, Post Office Box 3299, Tampa, Florida 33601.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The

number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are JOHN K. OLSON, whose address is 401 East Jackson Street, Suite 2200, Tampa, Florida 33602 and JAMES G. SULLIVAN, whose address is c/o Stearns Weaver Miller Weissler Alhadeff & Bitterson, P.A., 401 East Jackson Street, Suite 2200, Tampa, Florida 33602.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is JOHN K. OLSON, c/o Stearns Weaver Miller Weissler Alhadeff & Bitterson, P.A., 401 East Jackson Street, Suite 2200, Post Office Box 3299, Tampa, Florida 33601.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

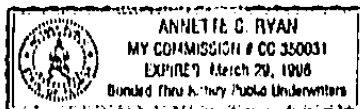
The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 13th day of October, 1996.


JOHN K. OLSON, as Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 27th day of October, 1996, by JOHN K. OLSON, who is personally known to me and who did not take an oath.



Annette G. Ryan (SEAL)
Notary Public

My Commission Expires:

ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.05, Florida Statutes.

John K. Olson
JOHN K. OLSON, as
Registered Agent