P97000107121

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644611 4329479

AUTHORIZATION :

COST LIMIT : $ 122.50

ORDER DATE : December 22, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 644611-005

CUSTOMER NO: 4329479

200002378882--9
-12/22/97--01050--011
****122.50 ****122.50

CUSTOMER: Karen Didea, Legal Asst
BAKER & HOSTETLER SUNTRUST
CENTER SUITE 2300
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:51

DOMESTIC FILING

NAME: THREE E CORPORATION

EFFECTIVE DATE:

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

RECEIVED
97 DEC 22 AM 11:35
DIVISION OF CORPORATION

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS: JJ 12/22/97

Articles of Incorporation

of

THREE E CORPORATION

ARTICLE I

Name and Duration

The name of the Corporation is THREE E CORPORATION. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 651 Bryn Mawr Street, Orlando, Florida 32804.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 651 Bryn Mawr Street, in the City of Orlando, County of Orange 32804. The name of the registered agent at such address is James L. Lentz.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and

rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock ("Common Stock"), $0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name	Address
James L. Lentz	651 Bryn Mawr Street Orlando, Florida 32804

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name	Address
James L. Lentz	651 Bryn Mawr Street Orlando, Florida 32804
Martha E. Lentz	651 Bryn Mawr Street Orlando, Florida 32804

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 15th day of December, 1997.

James L. Lentz

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

15th day of December, 1997, by JAMES L. LENTZ, on behalf of the corporation as its incorporator. He is personally known to me or has produced Florida Drivers License as identification.

The foregoing instrument was acknowledged before me this

Genevieve M. O'Keefe
(Notary Signature)

GENEVIEVE M. O'KEEFE
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC 616430

(NOTARY SEAL)

Genevieve M. O'Keefe
MY COMMISSION EXPIRES
JANUARY 27, 2001
#CC 616430
Bonded thru Troy Fain-Insurance
NOTARY PUBLIC, STATE OF FLORIDA

D:\09900\00010\LENTZ\ARTICLES
12\12\97.kld

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 12:51

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That THREE E CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named James L. Lentz, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with §607.0501, Florida Statutes.

James L. Lentz

DATED: December 15th, 1997