

P98000044651



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 822348 5011226

AUTHORIZATION : *Patricia Pizuth*

COST LIMIT : \$ 122.50

ORDER DATE : May 18, 1998

ORDER TIME : 10:54 AM

ORDER NO. : 822348-005

400002527064--2

CUSTOMER NO: 5011226

CUSTOMER: Ms. Carrie L. Ramos
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: THREE GORGES DAM DEVELOPMENT
COMPANY

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

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 1:38
RECEIVED
98 MAY 18 PM 12:12
DIVISION OF CORPORATION
5/18/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 13 PM 1:38

ARTICLES OF INCORPORATION
OF
THREE GORGES DAM DEVELOPMENT COMPANY

ARTICLE I - NAME

The name of this corporation is Three Gorges Dam Development Company.

ARTICLE II - ADDRESS

The address of the corporation is 208 Bauer Drive, Casselberry, Florida 32707.

ARTICLE III - DURATION

This corporation shall exist indefinitely.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Million (1,000,000) shares of \$0.01 par value common stock and Five Hundred Thousand (500,000) shares of \$0.01 par value preferred stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 East Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

William A. Grimm

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Rachel Shipley	208 Bauer Drive Casselberry, Florida 32707	Director, President, Secretary, Treasurer

ARTICLE VIII - INCORPORATOR

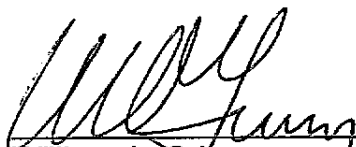
The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
William A. Grimm	201 East Pine Street, Suite 1200 Orlando, Florida 32801

ARTICLE IX - BYLAWS

Bylaws may be adopted, amended or repealed by the Shareholders or by the Board of Directors; provided that any bylaw adopted or amended by the Shareholders can only be amended or repealed by the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1998.



William A. Grimm,
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Three Gorges Dam Development Company, I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.



William A. Grimm

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