PARAMOUNT PLAŽA SUITE 300 14502 N. DALE MABRY HIGHWAY TAMPA, FLORIDA 33618-2072

PHONE: (813) 265-0004 FAX: (813) 265-9644 MARK W. CIARAVELLA D. MICHAEL LINS GEORGE W. PHILLIPS

OF COUNSEL

May 14, 1998

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

Cornerstone Ventures, Inc.

Gentlemen:

Enclosed please find the following with regard to the referenced corporation.

- 1. Articles of Incorporation (2 originals).
- Certificate Designating Registered Agent (original and 1 copy). 2.
- 3. Check in the amount of \$122.50 payable to the Secretary of State.

Please file the Articles and Certificate immediately upon your receipt of same, and return a certified, file-stamped original of the Articles and copy of the Certificate to our office along with the Notice of Incorporation.

Thank you for your assistance. Please call if you have any questions.

Very truly yours,

Patti M. Graves, Legal Assistant to

D. Michael Lins

Enclosures

ARTICLES OF INCORPORATION

OF

CORNERSTONE VENTURES, INC.



ARTICLE I NAME

The name of the Corporation is CORNERSTONE VENTURES, INC. The address of the Corporation is 17521 Canal Shores Drive, Odessa, Florida 33556.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of no par value per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 17521 Canal Shores Drive, Odessa, Florida 33556, and the name of the initial Registered Agent of the Corporation at that address is Bradford D. Rampt.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial directors of the Corporation are:

Bradford D. Rampt 17521 Canal Shores Drive Odessa, Florida 33556

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Bradford D. Rampt, 17521 Canal Shores Drive, Odessa, Florida 33556.

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI AMENDMENT

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

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

BRADFORD D. RAMPT, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BRADFORD D. RAMPT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Cornerstone Ventures, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this Tth day of May, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

