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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Gorham Pond Enterprises, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6919 S. E. Mourning Dove Way, Loblolly Pines, Hobe Sound, FL 33455

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

E. Jacqueline Fiske 6919 S. E. Mourning Dove Way, Loblolly Pines, Hobe Sound, FL 33455

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lisa M. Perri Doepken Keevican & Weiss 58th Floor, USX Tower 600 Grant Street

Lisa M. Perri

1/31/98

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper was complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x E. Jacquelm Jishh Signature/Registered Agent

x 7/31/98

Date