00106246

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 075723 4381472

AUTHORIZATION:

ORDER DATE: December 22, 1998

ORDER TIME : 2:52 PM

ORDER NO. : 075723-005

0000027200000--5

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser

BROAD AND CASSEL BROAD AND CASSEL

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME:

CED TROPICAL PARK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

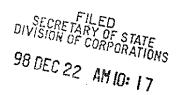
___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

CED TROPICAL PARK, INC.

ARTICLE I - NAME

The name of this corporation is CED TROPICAL PARK, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 1551 Sandspur Road, Maitland, Florida 32751.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name <u>Address</u>

B&C Corporate Services 390 North Orange Avenue Central Florida, Inc. Suite 1100

Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Alan H. Ginsburg

1551 Sandspur Road Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 21st day of December, 1998.

B&C Corporate Services of Central Florida, Inc.

Bv:/

Douglas E. Starcher, Vice President

DATED as of this 21st day of December, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida,

Inc.

By: Douglas E. Starcher,

Vice President

Dated this 21st day of December, 1998.

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 DEC 22 AM IO: 17