THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 116117 4310537

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 28, 1999

ORDER TIME: 10:20 AM

ORDER NO. : 116117-005

900002759989--4

CUSTOMER NO: 4310537

CUSTOMER: Ms. Marie Reed

O'NEILL CHAPIN MARKS LIEBMAN O'NEILL CHAPIN MARKS LIEBMAN

Suite 865

200 East Robinson Street

Orlando, FL 32801

DOMESTIC FILING

NAME:

ZENICA CORPORATION

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: Christopher Smith

EXAMINER'S INITIALS:

effective date

OIVISION OF CORPORATIONS

99 FEB - 1 PH 2: 20

ARTICLES OF INCORPORATION

 OF

ZENICA CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ZENICA CORPORATION

The address of the principal office of this corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par_value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Bernard C. O'Neill, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation shall have an effective date of January 29, 1999.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 1, 1999.

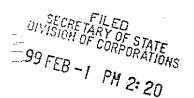
CORPORATION SERVICE COMPANY

By: Ochorah D. Skipper

It's Agent, Deborah D. Skipper

CKS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION



BERNARD C. O'NEILL, JR, ESQ., having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under \$607.0505, Florida Statutes.

Bernard C. O'Neill, Jr., Esquire O'Neill, Chapin, Liebman &

Cooper, P.A.

200 East Robinson Street

Suite 865

Orlando, Florida 32801

(407) 425-2751

Fax: (407) 423-1192