Document Number Only 1898100 C T Corporation System Requestor's Name 660 Fast Jefferson Street Address 500002790015--3 32301 Tallahassee, FL -03/01/99---01033---<u>01</u>3 Phone City State Zlp *****70.00 *****70.00 CORPORATION(S) NAME Y Profit () Merger () Amendment () NonProfit () Limited Liability Company () Mark () Dissolution/Withdrawal () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Fictitious Name () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait (´) Mail Out Ŧ. Name PLEASE RETURN EXTRA COPY(S) Availability 3/1/99 FILE STAMPED Document THANKS Examiner JOEY

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Acknowledgment

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ARTICLES OF INCORPORATION OF GREENLAND ACQUISITION CORP.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act (the "Act").

ARTICLE I

<u>Name</u>

The name of the corporation is Greenland Acquisition Corp.

ARTICLE II

Principal Office

The street address and the mailing address of the principal office of the corporation is c/o Fortis, Inc., One Chase Manhattan Plaza, New York, New York 10005.

ARTICLE III

Capital Stock

The total number of shares of capital stock that the corporation shall have authority to issue is fifty million (50,000,000) shares of common stock, \$0.01 par value per share.

ARTICLE IV

Initial Registered Office And Agent

The name of the initial registered agent of the corporation is CT Corporation System, and the street address of the initial registered office of the corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324.

The written acceptance of the initial registered agent, as required by the ACE, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FILED

<u>ARTICLE V</u>

Board of Directors

Section 5.1. Initial Board of Directors

The initial Board of Directors shall consist of three (3) members whose name and address are as follows:

J. Kerry Clayton c/o Fortis, Inc. One Chase Manhattan Plaza New York, New York 10005

Allen R. Freedman c/o Fortis, Inc. One Chase Manhattan Plaza New York, New York 10005

Edward J. O'Hare c/o Fortis, Inc. One Chase Manhattan Plaza New York, New York 10005

Section 5.2. Director Liability

The liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act. If the Florida Business Corporation Act is hereby amended to further eliminate or limit the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE VI

Incorporator

The name and address of the incorporator are as follows:

Susan J. Wilson
Alston & Bird LLP
One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 26th day of February, 1999.

Susan J. Wilson

Incorporator

ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named as registered agent and to receive service of process for the above stated corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

CT CORPORATION SYSTEM

Dated: 311 , 1999	-	- ;	By:
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Name: COMME DOVAR

Title: SPECIAL ASSISTANT SECRETARY

99 MAR - I AM II: 04

SECRETARY OF STATE.