THE UNITED STATES

99 MAY 28 PM 1: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 257390 4342718

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 28, 1999

ORDER TIME: 11:50 AM

CORPORATION

ORDER NO. : 257390-005

500002889705--1 -05/28/99--01074--007

*****78.75 *****78.75

CUSTOMER NO: 4342718

CUSTOMER: Ms. Monalee Zarapkar

GLENN RASMUSSEN & FOGARTY GLENN RASMUSSEN & FOGARTY

Suite 1300

100 South Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME:

ZORN ACQUISITION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

99 MAY 28 PM 1: 25

ZORN ACQUISITION, INC.

The undersigned, acting as the incorporator of Zorn Acquisition, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

Zorn Acquisition, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 3317 Jean Circle, Tampa, Florida 33629.

ARTICLE III. PURPOSE

The corporation may transact any or all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial director is:

Name

Address

Harvey C. Zorn

3317 Jean Circle Tampa, Florida 33629

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgement of the Board of Directors, that is adequate.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1300, Tampa, Florida 33601, and the name of the corporation's initial registered agent at that address is Monalee Zarapkar.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

Monalee Zarapkar 100 South Ashley Drive Suite 1300 Tampa, FL 33601

The incorporator assigns to this corporation his rights under Section 607.0201, <u>Florida Statutes</u>, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Monalee Zarapkar as incorporator

Date

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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monalee Zarapkar, as Registered Agent

5/27/99

Date

1808-007^B Articles of Incorporation

FILED 99 MM 28 PH 1: 25 SECRITISS OF STATE