Beaubien, Knight, Simmons, Mantzaris & Neal

ATTORNEYS AND COUNSELLORS AT LAW A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

Post Office Box 87

332 NORTH MAGNOLIA AVENUE

ORLANDO, FLORIDA 32802-0087

(407) 422-2454

TELEFAX (407) 849-1845

. June 18, 1999

HUGO H, DE BEAUBIEN THOMAS B. DRAGE, JR. T. KEVIN KNIGHT †† DANIEL F. MANTZARIS D. JOHN MORGESON, JR. THOMAS F. NEAL JULIE HIONS O'KANE DAVID H. SIMMONS†† ‡

MICHAEL R. ANSAY DARLENE D. BENEKE JENNIFER G. FRANK DALE T. GOBEL Julian Gonzalez P. HAYDEN HASKINS, JR.

††BOARD CERTIFIED CIVIL TRIAL ATTORNEY BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

> Secretary of State Division of Corporations The Capitol

Tallahassee, FL 32304

CANAVERAL VENTURES, INC. Re:

Dear Sir or Madam:

Enclosed are a signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not

hesitate to contact the undersigned.

Very truly yours,

aniel F. Mantzaris

KENNETH P. HAZOURI

PATRICK C. HOWELL

Stephen J. Jacobs

JULIE FINK KAUFMAN

RACHAEL E. McMorris

DANIEL P. OSTERNDORF

NICOLA A. BOOTHE-PERRY

ELIZABETH A. LANHAM-PATRIE

MATTHEW D. PARDY

YVETTE RODRIGUEZ

LAUREN B. ZIMMERMAN

°ALSO ADMITTED TO OHIO BAR

-700002912157--4444 -06/22/99--01056--005

__*****78.75 *****78.75

BEN ROSSI, JR.

HEATHER MORGROFT® DANIEL J. O'MALLEY

BLAIR T. JACKSON

MARIA B. LOPES

DFM/vn

Enclosure



ARTICLES OF INCORPORATION

OF

CANAVERAL VENTURES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is:

CANAVERAL VENTURES, INC. 13530 Mallard Crossing Street Orlando, Florida 32837

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, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 332 North Magnolia Avenue, Orlando, Florida, and the name of the initial registered agent of the corporation at that address is Daniel F. Mantzaris.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

Sean Purcell 13530 Mallard Crossing Street Orlando, Florida 32837 Alice Nielsen 315 Buchanon Avenue, #101 Cape Canaveral, FL 32920

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sean Purcell Alice Neilsen President/Treasurer Vice-President /Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is SEAN PURCELL, 13530 Mallard Crossing St., Orlando, Florida 32837.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 18TH day of June, 1999.

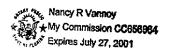
SEAN PURCELL

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18th day of June, 1999, by SEAN PURCELL, who is personally known to me or who has provided Flociac Dowers Live as identification, and who did take an oath.

Notary Public Signature

Notary Public Printed Name My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for

CANAVERAL VENTURES, INC.

Daniel F. Mantzaris Registered Agent

SECRETARY OF STATE SECRETARY OF STATE