

P99000092068

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) (CORPORATE NAME & DOCUMENT #) 300003019153--7
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2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

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10/20/99

**ARTICLES OF INCORPORATION
OF
LYME STONE INVESTORS, INC.,
a Florida corporation**

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is LYME STONE INVESTORS, INC., a Florida corporation.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 20TH day of October, 1999.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 133 Sevilla, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: Neil S. Rollnick, Esquire.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Stephen L. Vecchitto, 10 Waterchase Drive, Rocky Hill, Connecticut 06067.

ARTICLE VII
General Provisions

(a) The Corporation may transact business, borrow, lend or otherwise deal or contract to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director of officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII
Incorporator

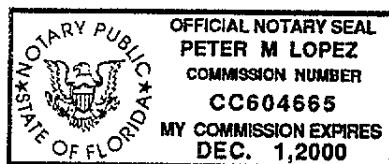
The name and address of the person signing these Articles is: Neil S. Rollnick, 133 Sevilla, Coral Gables, Florida 33134.

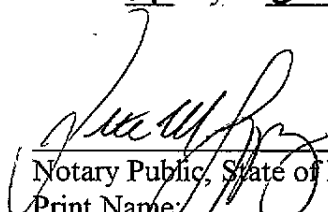
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19 day of October, 1999.


NEIL S. ROLLNICK, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19 day of October, 1999 by NEIL S. ROLLNICK, who is personally known to me.




Notary Public, State of Florida
Print Name: _____
Commission No. _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

LYME STONE INVESTORS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **Lyme Stone Investors, Inc.**, desiring to organize under the laws of the State of Florida, has named Neil S. Rollnick, Esquire, located at 133 Sevilla, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


NEIL S. ROLLNICK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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