

Law Offices

HOLLAND & KNIGHT LLP

1499 South Harbor City Boulevard, Suite 201
Melbourne, Florida 32901

407-951-1776
FAX 407-951-1849
www.hklaw.com

Atlanta
Boston
Fort Lauderdale
Jacksonville
Lakeland
Melbourne
Mexico City
Miami
New York

Northern Virginia
Orlando
Providence
San Francisco
St. Petersburg
Tallahassee
Tampa
Washington, D.C.
West Palm Beach

P99000096330

October 29, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700003030147--0
-11/01/99--01040--001
*****70.00 *****70.00

Re: CRYOPEGASUS CORPORATION

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and acceptance of registered agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,



Angela DiSalvo
Legal Assistant to
Patrick F. Healy, Esq.

/ads
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV - 1 PM 12:42

FILED

T. Burch NOV 2 1999

MEL1 #434586 v1

ARTICLES OF INCORPORATION
OF
CRYOPEGASUS CORPORATION

FILED
99 NOV -1 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation shall be:

CRYOPEGASUS CORPORATION

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

295 North Drive, Suite H
Melbourne, Florida 32934

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

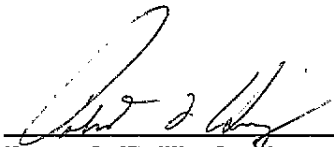
The name and Florida street address of the initial registered agent are:

Patrick F. Healy, Esq.
1499 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901

**ARTICLE V
INCORPORATOR**

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

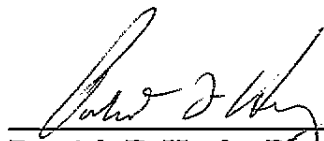
Patrick F. Healy, Esq.
1499 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32901



Patrick F. Healy, Incorporator

Dated: October 29, 1999

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.



Patrick F. Healy, Registered Agent

Dated: October 29, 1999