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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

324 WILLIAM STREET CORPORATION

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**ARTICLES OF INCORPORATION
OF**

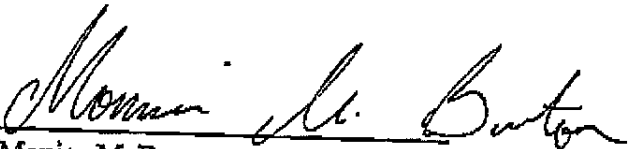
324 WILLIAM STREET CORPORATION

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
324 WILLIAM STREET CORPORATION
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, at no par value.
5. The principal mailing address of the corporation will be: **324 William Street, Key West, FL 33040**, and the name of its initial registered agent at such address is: **Hazel Triplett**
6. The name and address of the sole incorporator is: **Monica M. Burton, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: November 10, 1999


Monica M. Burton
Sole Incorporator

BlumbergExcelsior Corp. Services, Inc.
62 White Street, 2nd Floor
New York, NY 10013
(212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for 324
WILLIAM STREET CORPORATION the within named corporation.

Dated: November 10, 1999

Hazel Triplett
Hazel Triplett

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TALLAHASSEE, FLORIDA

Blumberg Excelsior Corp; Services
62 White Street, 2nd Floor
New York, NY 10013
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