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FLORIDA PROFIT CORPORATION OR P.A.

G&J LEISURE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda B. Hood  
Secretary of State

March 22, 2004

CORPORATION SERVICE COMPANY

SUBJECT: G&J LEISURE, INC.  
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**ARTICLES OF INCORPORATION  
OF  
G&J LEISURE, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: G&J Leisure, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 12189 NW 77 Manor, Parkland, Florida 33076.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock, par value \$.01 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND**

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#### **INITIAL REGISTERED OFFICE IN FLORIDA**

The street address of the initial registered office of the corporation is 12169 NW 77 Manor, Parkland, Florida 33076, and the name of its initial registered agent at such address is Gail Babitt.

#### **ARTICLE VII BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially.

#### **ARTICLE VIII INITIAL DIRECTOR**

The names and addresses of the initial Directors of this Corporation are:

Gail Babitt  
12169 NW 77 Manor  
Parkland, Florida 33076

JJ Rorie  
12169 NW 77 Manor  
Parkland, Florida 33076

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until each of her successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE IX INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Gail Babitt, 12169 NW 77 Manor, Parkland, Florida 33076.

#### **ARTICLE X INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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**ARTICLE XI  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 12<sup>th</sup> day of March, 2004.

  
Gail Babitt, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

G&J Leisure, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 12169 NW 77 Manor, Parkland, Florida 33076, has named Gail Babitt, 12169 NW 77 Manor, Parkland, Florida 33076, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation

  
Gail Babitt

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