

**Electronic Articles of Incorporation  
For**

P08000077472  
FILED  
August 20, 2008  
Sec. Of State  
jshivers

FORT HOLIDAY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FORT HOLIDAY CORPORATION

**Article II**

The principal place of business address:

5005 LBJ FREEWAY  
STE 1130  
DALLAS, TX. US 75244

The mailing address of the corporation is:

5005 LBJ FREEWAY  
STE 1130  
DALLAS, TX. US 75244

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$0.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOREEN WALLACE

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD

WILMINGTON, DE 19808

Incorporator Signature: DOREEN WALLACE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP/S  
DAVID A HILL  
5005 LBJ FREEWAY, STE 1130  
DALLAS, TX. 75244 US

Title: VP  
ROBERT MOREIRA  
5005 LBJ FREEWAY, STE 1130  
DALLAS, TX. 75244 US