

To: Florida Department of State  
Subject: 000150.100488  
Division of Corporations

From: Katie H. Hinch

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To:  
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Fax Number : (850) 617-6381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000150.100488

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GIN ACQUISITION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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## **ARTICLES OF INCORPORATION**

**OF**

**GIN ACQUISITION, INC.**

### **ARTICLE I**

The name of this corporation is Gin Acquisition, Inc. (the "Corporation").

### **ARTICLE II**

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

### **ARTICLE III**

The address of the principal office and the mailing address of the office of the Corporation is 515 E. Park Avenue, Tallahassee, FL 32301.

### **ARTICLE IV**

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is 100 shares of common stock, par value \$0.01 per share.

### **ARTICLE V**

The street address of the Corporation's initial registered office is 515 E. Park Avenue, Tallahassee, FL 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

### **ARTICLE VII**

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable

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cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**ARTICLE VIII**

The name of the Incorporator is Debra Palmisano, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Act has signed these Articles of Incorporation this 27<sup>th</sup> day of February, 2009.

  
Debra Palmisano

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From: Katie Wonsch

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**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Gin Acquisition, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

CORPDIRECT AGENTS, INC.

By: Katie Wonsch  
Name: Katie Wonsch  
Title: Assistant Secretary

Dated: February 27, 2009

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