

REFERENCE:

865075

4338768

AUTHORIZATION :

COST LARGE :

ORDER DATE : February 29, 1996

ORDER TIME : 4:51 PM

ORDER NO. # 865075

CUSTOMER NO: 4338768

6000001730826

CUSTOMER: Robert C. White, Usq.

KIRKPATRICK & LOCKHART

201 S. Biscayne Blvd. Pliami Center, Suite #2000

Miami, FL 331312305

HOME :

GONYMEDE HOLDINGS INC.

EFFECTIVE DATE: __

DOMESTIC FILING

XX ARTICLES OF INCORPORATION CEPTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STOMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dumlap

EXAMINER'S INTITALS:

EFFECTIVE DATE FEB 2 8 1996

ARTICLES OF INCORPORATION

OF

96 MAR -4 PH 2: 37

TALLAHASSEE, FLORIOA

GANYMEDE HOLDINGS INC.

The undersigned, acting as incorporator of GANYMEDE HOLDINGS INC.

Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE

NAME

The name of the corporation (the "Corporation") is GANYMEDE HOLDINGS INC.

ARTICLEJI

ADDRESS

The street address of this Corporation shall be 201 South Biscayne Boulevard, Suite 2000, Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of the Corporation shall be perpetual. The Corporation's existence shall commence as of February 28, 1996.

ARTICLE IV

PURPOSE

The purpose of this Corporation shall be to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE Y

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue is 100 shares of common stock having a par value of \$.01 per share.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office shall be 201 South Biscayne Boulevard, Suite 2000, Miami, Florida 33131 and the registered agent for the Corporation at that address shall be Robert C. White, Jr.

ARTICLE VII

INCORPORATOR

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

<u>Name</u>

Address

Robert C. White, Jr.

201 South Biscayne Boulevard Suite 2000 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1996.

Robert C. White, Jr.

Incorporator

CERTIFICATE OF REGISTERED AGENT

OF

GANYMEDE POLDINGS INC.

Having been named to accept service of process for at the place designated in the foregoing Articles of Incorporation, Robert C. White, Jr. agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

DATED: February 28, 1996

Robert C. White, Jr.

FILED

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SECRETARY OF STATE FLORIDA