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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002559634--3  
-06/15/98--01059--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ember Ridge GP, Inc.

☒ Profit *ARTS*  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of F.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

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Availability

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P. Hall

JUN 15 1998

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CR2E031 (1-89)

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**EMBER RIDGE GP, INC.**

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**98 JUN 15 PM 2:37**

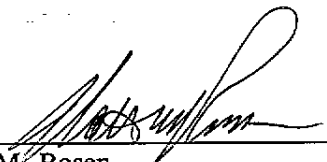
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, Nathan M. Rosen, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- FIRST:** The name of the corporation is Ember Ridge GP, Inc. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is 6210 Campbell Road, Suite 140, Dallas, Texas 75248.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the registered agent at that address is CT Corporation System.
- FIFTH:** The name and address of the incorporator of the Corporation is:
- Nathan M. Rosen  
4949 Westgrove, Suite 300  
Dallas, Texas 75248
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:
- Robert J. Werra  
6210 Campbell Road, Suite 140  
Dallas, Texas 75248
- EIGHTH:** The 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.
- NINTH:** The 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 acquisition.

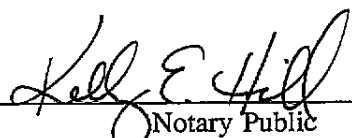
TENTH: The corporate existence of the Corporation shall commence upon filing.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation that 11th day of June, 1998.

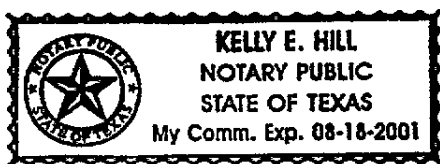
  
\_\_\_\_\_  
Nathan M. Rosen

STATE OF TEXAS            )  
                                  )     SS:  
COUNTY OF DALLAS        )

The foregoing instrument was acknowledged before me this 11th day of June, 1998, by Nathan M. Rosen, who is (personally known to me) ~~(or who has produced a driver's license as identification)~~.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

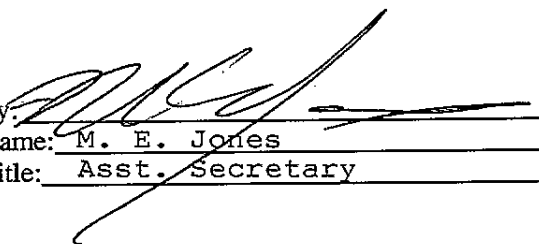


ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

CT CORPORATION SYSTEM

By:   
Name: M. E. Jones  
Title: Asst. Secretary

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