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# ARTICLES OF INCORPORATION OF GS OPERATIONS CO.



The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation is GS Operations Co. (hereinafter the "Corporation").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 301 E. Las Olas Blvd., Suite 300, Ft. Lauderdale, Florida 33301.

## ARTICLE III AUTHORIZED SHARES

The total number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

### ARTICLE IV ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 301 E. Las Olas Blvd., Suite 300, Ft. Lauderdale, Florida 33301 and the initial registered agent of the Corporation at such address is Jeffrey Mattson.

#### ARTICLE V INCORPORATOR

The name and address of the incorporator are:

Name

Address

Jeffrey Mattson

301 E. Las Olas Blvd., Suite 300

Ft. Lauderdale, FL 33301

#### ARTICLE VI PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this **3**20 ay of August, 1999.

Jeffrey Mattson Incorporator

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Jeffrey Mattson Registered Agent

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