Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : TURNBERRY ASSOCIATES

Phone

Account Number : I19990000201 : (305)933-5505

Fax Number

: (305)933-5535

FLORIDA PROFIT CORPORATION OR P.A.

Turnberry Holding III, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TURNBERRY HOLDING III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19501 BISCAYNE BLVD.

SUITE 400 AVENTURA, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To act and serve as a holding company and to act in the capacity of the general partner of Turnberry Holding II, L.P.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Of OCT -0 BH I - OF

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIO ROMINE

19501 BISCAYNE BLVD.

SUITE 400

AVENTURA, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO ROMINE

19501 BISCAQYNE BLVD.

SUITE 400

AVENTURA, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

MARIO ROMINI	Romine	October 8, 2004
Signature/Registered Agent		Date
MARIO ROMIN	-	
mario	lomine	October 8, 2004
Signature/Incorporator		Date

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