

Division of Corporations

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TURBANA CORPORATION

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TURBANA CORPORATION**

The undersigned officer hereby files these Amended and Restated Articles of Incorporation for Turbana Corporation, a Florida corporation (the "Corporation"), amending and restating its Articles of Incorporation originally filed with the Florida Secretary of State on August 11, 1970 and amended and restated on October 16, 1986, and confirms that such Amended and Restated Articles of Incorporation were duly adopted by written consent of the Board of Directors as of February 23, 2007, and duly approved by the written consent of the Shareholders as of February 26, 2007, pursuant to the provisions of Sections 607.0704, 607.1003, 607.1006 and 607.1007 of the Florida Business Corporation Act.

ARTICLE I

Name and Principal Office of the Corporation

The name of this Corporation shall be **Turbana Corporation**. The principal office of the Corporation shall be located at 550 Biltmore Way, Suite 730, Coral Gables, Florida 33134.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III

Stock

The total authorized capital stock of the Corporation shall be 49,000,000 shares of Common Stock, par value \$1.00 per share (the "Common Stock"). All shares of Common Stock will be identical and will entitle the holders thereof to the same rights and privileges.

**ARTICLE IV
INCORPORATOR**

The name and street address of the initial incorporators are:

William Noriega	341 Pan American Bank Building 150 Southeast Third Avenue Miami, Florida 33131
Patricia T. Nyde	341 Pan American Bank Building 150 Southeast Third Avenue Miami, Florida 33131
Teresa H. Lopez	341 Pan American Bank Building 150 Southeast Third Avenue Miami, Florida 33131

**ARTICLE IV
Term of Corporate Existence**

This Corporation shall exist perpetually.

**ARTICLE V
Address of Registered Office and Registered Agent**

The street address of the Registered Office of this Corporation in the State of Florida is 1200 S. Pine Island Road, Plantation, Florida 33324. The name of the Registered Agent of this Corporation at the above address is CT Corporation System.

**ARTICLE VI
Number of Directors**

The business of the Corporation shall be managed by a Board of Directors consisting of at least one director with the exact number to be fixed from time to time in the manner provided in the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed the foregoing Amended and Restated Articles of Incorporation and has hereunto set his hand this 20 day of February, 2007.

By: 

Juan David Alarcon
Chief Executive Officer

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