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#### Florida Department of State

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To:

Division of Corporations

Fax Number :

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From:

Account Name : TURNBERRY ASSOCIATES

Addount Number : I19990000201 Phone : (305)933-5505 Fax Number : (305)933-5535

### FLORIDA PROFIT CORPORATION OR P.A.

Turnberry Air Group, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF TURNBERRY AIR GROUP, INC.



#### ARTICLE I NAME

The name of this corporation shall be:

TURNBERRY AIR GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 15001 NW  $42^{\rm nd}$  Avenue, Suite 117, Miami, FL 33054.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180 and the name of the initial registered agent is Mario A. Romine.

#### ARTICLE V INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Mario A. Romine and his address is 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180.

#### ARTICLE VI DIRECTOR

This corporation shall have two (2) directors initially. The number of directors may increase from time to time but shall never be less than one (1). The names of the initial Directors are:

Jeffrey Soffer

19501 Biscayne Boulevard, Suite 400

Aventura, FL 33180.

Larry Aikens

15001 NW 42<sup>nd</sup> Avenue, Suite 117

Miami, FL 33054

## ARTICLE VII

The effective date of these Articles shall be February  $27^{\text{th}}$ , 2002 and shall continue until terminated.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $27^{\rm th}$  day of February, 2002.

Mario A. Romine, Sole Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 27TH DAY OF FEBRUARY, 2002.

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MARIO A. ROMINE

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