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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : TURNBERRY ASSOCIATES
Account Number : I19990000201
Phone : (305)933-5505
Fax Number : (305)933-5535

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FLORIDA PROFIT CORPORATION OR P.A.

Turnberry Management III, Inc.

Certificate of Status	1
Certified Copy	0
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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 MANAGEMENT III, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate and hotel management

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):

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 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO ROMINE
19501 BISCAYNE 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 ROMINE

BY: Mario A. Romine
Signature/Registered Agent

October 8, 2004
Date

MARIO ROMINE

Mario A. Romine
Signature/Incorporator

October 8, 2004
Date

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