

To: The Florida Department of State
Subject: 000650-89745

From: Ashley Smith

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000650-89745

FLORIDA PROFIT/NON PROFIT CORPORATION

THORNBURG CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
THORNBURG CORPORATION**

**ARTICLE I
NAME**

The name of the corporation is THORNBURG CORPORATION (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is: 7440 Southwest 140th Drive, Miami, FL 33158, or in any other city in the State of Florida designated by the Corporation's Board of Directors from time to time.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is: B & C Corporate Services, Inc., One Biscayne Tower, 2 South Biscayne Blvd., 21st Floor, Miami, FL 33131.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Ronald Albert, Jr., One Biscayne Tower, 2 South Biscayne Blvd., 21st Floor, Miami, FL 33131.

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**ARTICLE VI
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

Philip Tsitseklis
7440 Southwest 140th Drive
Miami, FL 33158

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock par value \$0.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
TERM**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16th day of July, 2008.



Ronald Albert, Jr., Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
THORNBURG CORPORATION**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: 
Gisela Fasco, Vice President

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