

loure Roac

Department of State 409 East Gains Street Tallahassee, Florida 32399 300002325893--9 -10/21/97--01063--013 ****122.50 ****122.50

Re: New Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Turbary Inc. Also enclosed is payment in the amount of \$122.50, which includes a \$70.00 filing fee, and \$52.50 for a certified copy of the registration with the State.

Please register Turbary Inc. and return the State certified copy in the enclosed Federal Express envelope as soon as possible.

Thank you in advance for your assistance and timely response. If you have any questions, I may be reached at (561) 988-3666.

Sincerely,

Terri L. Johns

AUTHORIZATION BY PHONE TO

CORRECT DUCCIPAL OCHUS

DATE 10/24/97

DOC. EXAM.

97 OCT 21 ANIO: 17

ARTICLES OF INCORPORATION

of

TURBARY INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

<u>FIRST</u>:

The name of the corporation (hereinafter called the "Corporation") is

TURBARY INC.

110 Tower, 15th Floor, 110 Southeast Sixth Street

Fort Lauderdale, FL 33301

SECOND:

The duration of the Corporation shall be perpetual.

THIRD: The purpose for which the Corporation is initially organized shall be to transact any lawful business for which corporations may be incorporated under Florida law.

<u>FOURTH</u>: The aggregate number of share which the Corporation shall have authority to issue is One Thousand (1,000), par value \$1.00 per share, which shares shall constitute the same class and are to be common shares.

<u>FIFTH</u>: The address of the initial registered office of the Corporation in the State of Florida is 110 Tower, 15th Floor, 110 Southeast Sixth Street, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of the Corporation at such address is Terri L. Johns.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two.

The name and the address of each person who is to serve as a member of the initial Board of Directors of the Corporation is as follows:

NAME

ADDRESS

Jan S. Beck

Turbary Inc. 110 Tower, 15th Floor 110 Southeast Sixth Street Fort Lauderdale, Florida 33301 Terri L. Johns

Turbary Inc.

110 Tower, 15th Floor 110 Southeast Sixth Street Fort Lauderdale, Florida 33301

SEVENTH: The name and address of the incorporator is as follows:

NAME

ADDRESS

Jan S. Beck

Turbary Inc.

110 Tower, 15th Floor 110 Southeast Sixth Street Fort Lauderdale, Florida 33301

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EIGHTH: The Corporation shall, to the fullest extent permitted by Florida law, indemnify all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such person.

Executed on October 20, 1997

Jan S. Beck

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STATE OF FLORIDA

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COUNTY OF PALM BEACH

On this 20 day of October, 1997, before me, a Notary Public in and for the State aforesaid, personally appeared Jan S. Beck, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of TURBARY Inc., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said corporation.

SS.:

Witness my hand and seal of office on the day and year aforesaid.

KIM MARIE RUDOLPH
MY COMMISSION / CC 540769
EXPIRES: March 17, 2000
Bonded Thru Hetery Public Underwriters

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept its appointment as registered agent upon whom process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Dated: Oct. 20, 1997

By: Levi L. Johns Name: Terri L. Johns

Title: Director