

P9600000 2071

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001675623
-01/02/96--01080--008
****122.50 ****122.50

SUBJECT: TERRA-NOVA INVESTMENT INC.
(proposed corporate name-must include suffix)

Enclosed is original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 \$78.75 X \$122.50 \$131.25

FROM: ROBERT W. KOLTAY
Name (printed or typed)
2919 EAST COMMERCIAL BLVD SUITE A
Address
FT. LAUDERDALE, FL. 33308
City, State & Zip
(305) 928-0707
Daytime Telephone Number

FILED
96 JAN -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/8/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TERRA NOVA INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2919 EAST COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT W. KOLTAY
3900 GALT OCEAN DR. APT. 1503
FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROBERT W. KOLTAY
3900 GALT OCEAN DR. APT. 1503
FT. LAUDERDALE, FL. 33308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this the

X 27TH day of DECEMBER, 1995.

X Robert W. Koltay
signature

signature

signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TERRA NOVA INVESTMENT INC.
2. The name and address of the registered agent and office is:

ROBERT W. KOLTAY
(name)
3900 GALT OCEAN DR. APT. 1503
(P.O. Box not acceptable)
FT. LAUDERDALE, FL. 33308
(City, State, Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Robert W. Koltay
(signature)

X 12/27/95
(date)

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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