

P8000045471

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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERRA West CORP. 200002529932--0
-05/20/98--01039--019
****122:50 ****122:50
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
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FILED
 98 MAY 20 PM 12:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 Certified Copy
- Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAY 20 PM 10:59
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION OF:
TERRA WEST CORP.**

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: CORPORATE NAME AND ADDRESS:

NAME: TERRA WEST CORP.
ADDRESS: 2906 DOUGLAS RD. STE#102.C.GABLES,FL 33134

ARTICLE II: SHARES

MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 300 SHARES/\$1.00 PAR VALUE.

ARTICLE III: INCORPORATORS

THE NAME(S) AND ADDRESS OF ORIGINAL INCORPORATORS IN THESE ARTICLES OF INCORPORATION IS AS FOLLOWS::

EMILIO J.AL VAREZ
6740 S.W 78 TERR. SO.MIAMI,FL 33143

ALBERTO DE ARMAS
266 MIAMI SPRINGS AVE,MIAMI SPRINGS FL 33166

RODOLFO OLIVEROS
418 WEST 13 ST.HIALEAH,FL 33010

ARTICLE IV: OFFICERS & DIRECTORS

THE NAME AND ADDRESS OF ORIGINAL OFFICERS/DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

EMILIO J.AL VAREZ/PRESIDENT
6740 S.W 78 TERR. SO.MIAMI,FL 33143

ALBERTO DE ARMAS/V.P-TREASURER
266 MIAMI SPRINGS AVE,MIAMI SPRINGS FL 33166

RODOLFO OLIVEROS/SECRETARY
418 WEST 13 ST.HIALEAH,FL 33010

ARTICLE V: INITIAL REGISTERED AGENT

THE NAME AND ADDRESS OF THE CORPORATE INITIAL REGISTERED AGENT IS AS FOLLOWS:

ALBERTO DE ARMAS
266 MIAMI SPRINGS AVE,MIAMI SPRINGS FL 33166

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 20th DAY OF MAY, 1998.

SIGNATURE

SIGNATURE

SIGNATURE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 20 PM 12:39

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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 AND ADDRESS OF THE CORPORATION IS:

NAME: TERRA WEST CORP.
ADDRESS: 2906 DOUGLAS RD.STE#102.C.GABLES,FL 33134

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ALBERTO DE ARMAS
ADDRESS: 2906 DOUGLAS RD.STE#102.C.GABLES,FL 33134

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.

SIGNATURE: Alberto de Armas

DATE: MAY 20 - 98

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