

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TERRA TELECOMMUNICATIONS CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James Dickey

(Name of Person)

Law Offices of James Dickey

(Firm/Company)

1160 NW 159th Drive

(Address)

Miami, Fl. 33169

(City/State and Zip code)

For further information concerning this matter, please call:

James Dickey

(Name of Person)

at (305) 714-2482

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
02 FEB -2 PM 9:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

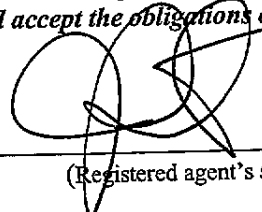
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TERRA TELECOMMUNICATIONS CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 84-1349551
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 1, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1160 NW 159th Drive
(Principal office address)
MIami, Florida 33169
(Current mailing address)
8. General Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: James Dickey
Office Address: 1160 NW 159th Drive
MIami, Florida 33169
(City) (Zip code)

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02 FEB -2 PM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joel Esquenazi
Address: 1160 NW 159th Drive
Miami, Fl. 33169

Vice Chairman: _____
Address: _____

Director: Carlos A. Rodriguez
Address: 1160 NW 159th Drive
Miami, Fl. 33169

Director: _____
Address: _____

B. OFFICERS

President: Joel Esquenazi
Address: 1160 NW 159th Drive
Miami, Fl. 33169
Vice President: Carlos A. Rodriguez
Address: 1160 NW 159th Drive
Miami, Fl. 33169

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

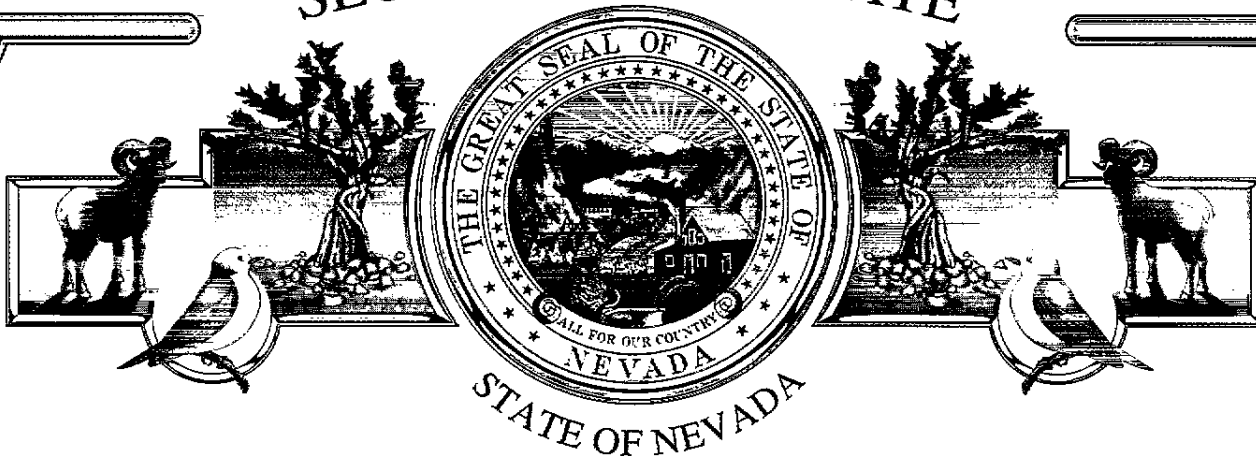
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CARLOS A. RODRIGUEZ
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TERRA TELECOMMUNICATIONS CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 1, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 30, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Nita Hashman

Certification Clerk

FILED
FEB - 2 M 9 01
CLERK OF THE SECRETARY OF STATE
CARSON CITY, NEVADA

This portion of the form should be removed for Recordable records.
 Date: 1/3/02
 Order's name: James Dickey
 Phone: 305 577-9700
 Company: TERRA COMMUNICATIONS CORP
 Address: 1160 NW 159TH DR.
 City: MIAMI State: FL ZIP: 33169
 Office Internal Billing Reference:

000004853260--0
 -02/01/02--01049--005
 *****70.00 *****70.00

Office Use Only

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

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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(Name of corporation - must include suffix)

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(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
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Name: James Dickey
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Director: Carlos A. Rodriguez
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Director: _____
Address: _____

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Secretary: _____

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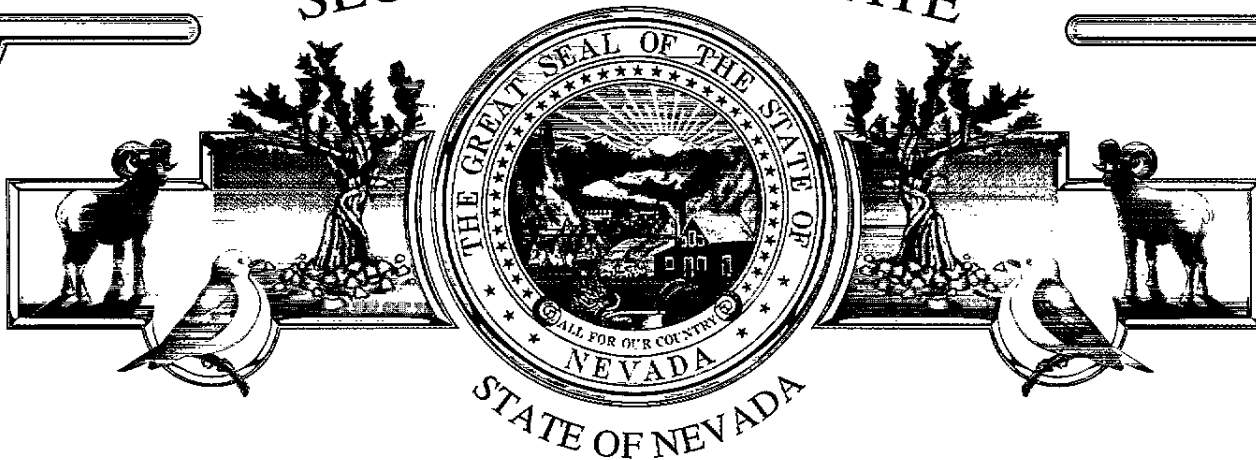
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Dean Heller

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Secretary of State

By

Nita Hashman

Certification Clerk



If This position can be removed for Records
 1/3/02
 Order's name James Dickey
 Phone 305 577-9100
 Company TERRA COMMUNICATIONS CORP
 Address 1160 NW 159TH DR.
 MIAMI State FL ZIP 33169
 Internal Billing Reference
 000004853260--0
 -02/01/02--01049--005
 *****70.00 *****70.00

Office Use Only

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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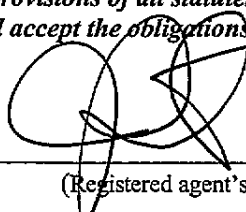
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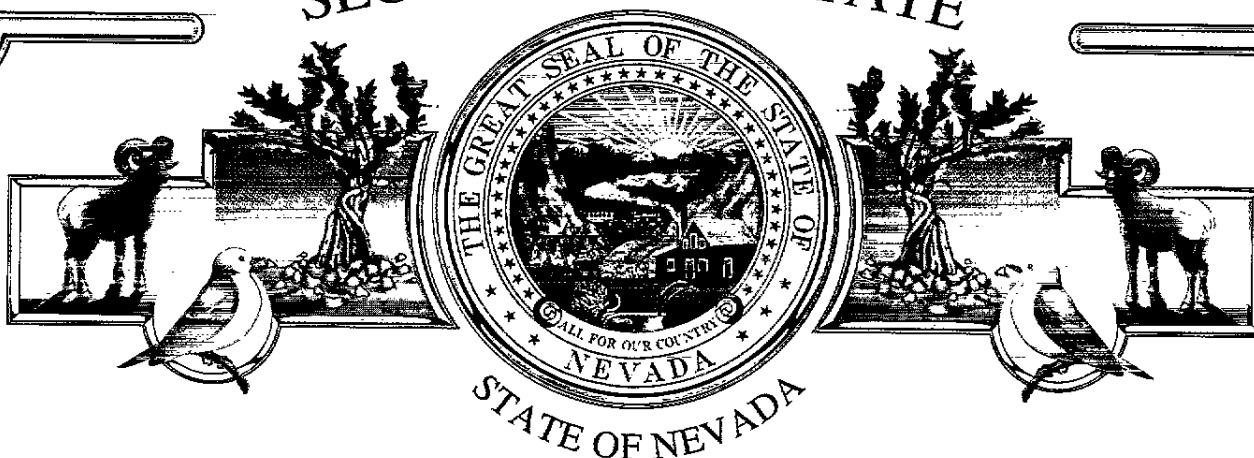
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Secretary of State

By

Nita Hershman

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CLERK OF THE SECRETARY OF STATE
CARSON CITY, NEVADA