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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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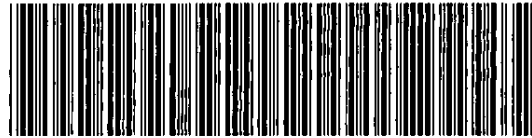
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~~W09-29201~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 13 PM 3:01

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TERRA TECH INC.
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:

KATHERINE MURGO
Name of Person

TERRA TECH INC.
Firm/Company

10720 N.W. 82 TERRACE, UNIT #1
Address

DORAL, FLORIDA 33178
City/State and Zip code

KATHERINE MURGO @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHERINE MURGO at (305) 441-2202
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



RECEIVED
DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2009

KATHERINE MURAC
TERRA TECH INC
10720 N.W. 82 TERRACE UNIT #1
DORAL, FL 33178

SUBJECT: T.T. INC.
Ref. Number: W09000029201

We have received your document for T.T. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 309A00021319

Application
The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

**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 TECH Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TERRA TECH INTERNATIONAL Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 13th 2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N.A.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10720 N.W. 82 TERRACE, UNIT # 1, DORAL, FL. 33178
(Principal office address)

10720 N.W. 82 TERRACE, UNIT # 1, DORAL, FL. 33178
(Current mailing address)

8. ORGANIC & NATURAL AGRICULTURAL PRODUCTS
(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 NOT acceptable)

Name: KATHARINE MURCO

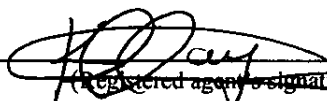
Office Address: 10720 N.W. 82 TERRACE, UNIT # 1
DORAL, Florida 33178
(City) (Zip code)

09 JUL 13 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: N.A.
Address: _____
Vice Chairman: N.A.
Address: _____
Director: N.A.
Address: _____
Director: N.A.
Address: _____
Director: N.A.
Address: _____

B. OFFICERS

President: KATHERINE HURGO
Address: 10720 N.W. 82 TERRACE, UNIT # 1
DONALD, FLORIDA 33178
Vice President: MATTHEW HURGO
Address: 10720 N.W. 82 TERRACE UNIT # 1
DONALD, FL. 33178
Secretary: KATHERINE HURGO
Address: 10720 N.W. 82 TERRACE, UNIT # 1, DONALD, FL. 33178
Treasurer: MATTHEW HURGO
Address: 10720 N.W. 82 TERRACE, UNIT # 1, DONALD, FL. 33178

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

13.
(Signature of Director or Officer listed in number 12 of the application)
14. KATHERINE HURGO
(Typed or printed name and capacity of person signing application)

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TERRA TECH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4670871 8300
090610429

You may verify this certificate online at corp.delaware.gov/authver.shtml

DATE: 06-11-09

AUTHENTICATION: 7356788
Jeffrey W. Bullock, Secretary of State

A handwritten signature in dark ink, appearing to read "JBullock", is written over a horizontal line.