

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CLARA GIRALDO, P.A.

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION TERRA PLANET SALVATION, CORP.

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Corporate Filing Menu

CLARA GIRALDO P.A.

SECRETARY OF STATE

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13 JAN 28 AM 10: N 2

ARTICLES OF INCORPORATION

OF

TERRA PLANET SALVATION, CORP.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

TERRA PLANET SALVATION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

7715 NW 48 ST SUITE 380 MIAMI, FL. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR SOCIAL PROJECTS, ENVIROMENTAL, CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSED. THE ACTIVITIES OF THIS ORGANIZATION INCLUDE: DONATIONS, EVENTS, PROMOTIONS, SCHOLARSHIPS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MINUTES AND BY LAWS

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 JAN 28 AM 10: 02

ADTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address(P.O. Box NOT acceptable)of the registered agent is:

WILSON GONZALEZ 7715 NW 48 ST SUITE 380 MIAMI, FL. 33166

ARTICLE VI

INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(as) and specific title(s):

WILSON GONZALEZ 7715 NW 48 ST SUITE 380 MIAMI, FL. 33166

VICEPRESIDENT

PRESIDENT

WILSON E. GONZALEZ 7715 NW 48 ST SUITE 380 MIAMI, FL. 33166

SECRETARY

DIANA GONZALEZ 7715 NW 48 ST SUITE 380 MIAMI, FL. 33166

The name and address of the incorporator executing these Articles of Incorporation is

WILSON GONZALEZ 7715 NW 48 ST SUITE 380 MIAMI, FL. 33166

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 28 day JANUARY 2013.

VILSON GONZALEZ

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 JAN 28 AM 10: 02

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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.

I. The Name of the corporation is:

TERRA PLANET SALVATION, CORP.

2. The Name and Address of the registered agent and office is

WILSON GONZALEZ 7715 NW 48 ST SUITE 380 MIAMI, FL. 33166

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

Dated: JANUARY 28, 2013