

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900000006732

Terranuova Enterprises
Inc.

800003106078--5
-01/21/00--01034--004
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
00 JAN 21 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: RS

Name

Date

Time

1/21/00 9:28

Will Pick Up

Will Pick Up

RECEIVED
00 JAN 21 9:41
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

013
00-12-00

ARTICLE OF INCORPORATION

OF

TERRANUOVA ENTERPRISES, INC

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

ARTICLE I NAME

The name of the corporation shall be :

TERRANUOVA ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

**3336 NW 101 AVE
SUNRISE FL 33326**

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$1.00 PAR VALUE

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TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

DOUGLAS RINCON
239 SW 159 TERR
SUNRISE FL 33326

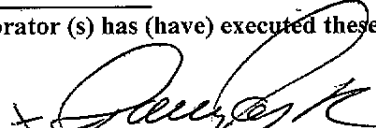
ARTICLE V INCORPORATOR(S)

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

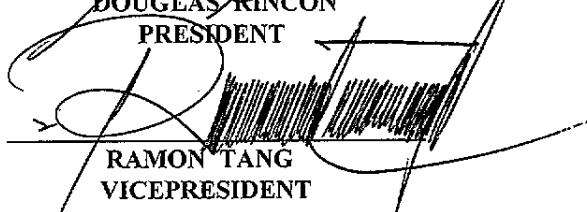
DOUGLAS RINCON : 239 SW 159 TERR, SUNRISE FL 33326

RAMON TANG: 3336 NW 101 AVE, SUNRISE FL 33351

The undersigned incorporator (s) has (have) executed these Articles of Incorporation on
JANUARY 19, 2000



DOUGLAS RINCON
PRESIDENT



RAMON TANG
VICEPRESIDENT

TREASURY

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

TARRANUOVA ENTERPRISES, INC

2. The name and address of the registered agent office:

**DOUGLAS RINCON
239 SW 159 TERR
SUNRISE FL 33326**

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TALLAHASSEE FLORIDA

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



Signature