

Department of State Division of Corporations P. O Box 6327 Tallahasee,FL 32314

SUBJECT: TERRA HOLDINGS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□\$70.00 Filing Fee

\$78.25 Filing Fee & Certificate of Status

\$78.25 Filing Fee

& Certified copy

\$87.50 Filing Fee, Certified Copy

& Certiticate of Status

ADDITIONAL COPY REQUIRED



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Terra Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

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

292, South County Road, Suite 109 PALM BEACH, FL 33480

ARTICLE III SHARES

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

1,000,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: MR. AMAL RAMPADARUTH 292 SOUTH COUNTY RD. SUITE 109 PALM BEACH. FL 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: MR. JADOOMANEE RAMPADARUTH 292 SOUTH COUNTY ROAD. SUITE 109

PALM BEACH, FL 33480

J. Rampadaruth Incorporator

6/29/2000 Date

(An additional article must be added if an effective date is requested.)

Having been named 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.

Amal Rampadaruth, Registered Agent

Date