https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000037803 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770 FILE U

OD JUL 20 AM IO: 00

LSECRETARY OF STATE

LSECRETARSSEE, FLORID.

FLORIDA PROFIT CORPORATION OR P.A.

TERA SYSTEMS, INC.

The same of the sa	<u></u>
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

1 of 2

7/19/00 9:22 AM

EMPIRE CORPORATE KIT

P. 02/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

EMPIRE

SUBJECT: TERA SYSTEMS, INC.

REF: W00000018040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE RA ACCEPTANCE IS TOO DARK.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E00000037803 Letter Number: 100A00039565

7000000378**03**

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tera Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

175 Fontainebleau Blvd., Suite 2K2 Miami, Florida 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and/or lawful business.

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

500 Common Shares of \$ 1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alberto Zulueta - 8231 N.W. 5th Lane, Miami, Fl 33126, #276- President/

"Secretary Leonardo Gomez - 9551 Fontainebleau Blvd., #506, Miami, Fl 33172-Vice Pres/ Treasurer

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Leonardo Gomez

9551 Fontainebleau Blvd., Apt. 506

Miami, Florida 33172.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonardo Gomez

9551 Fontainebleau Blvd., Apt. 506

Miami, Florida 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Signature/Incorporator

H00000037803