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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3694

OD OCT 13 AM 9: 43
SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

terra mar financial corp.

Certificate of Status	
Certified Copy	i
Page Count	05
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I of 2

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ARTICLES OF INCORPORATION

<u>OF</u>

TERRA MAR FINANCIAL CORP.

DO OCT 13 MM 9: 43
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be TERRA MAR FINANCIAL CORP.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue ten, thousand shares (10,000) of common stock, all of one class, with a

Prepared by: Glenn R. Mee. P.A. 517 S.W. First Av Ft. Lauserdale, FL 13301 (755) 524-4141 Flq. Bar No. 239119 H00000054036

1

par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - BOARD OF DIRECTORS

- (I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Glenn R. Mee 517 S.W. First Avenue, Fort Lauderdale, FL 33301

Prepared by:

Glenn K. Mon, P.A. 517 S.W. First Av Fc. Laudordale, Ff. 33301 (354) 524-4141 Flo. Bar No. 239119 H00000054036

2

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Glenn R. Mee, 517 S.W. First Avenue, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this ______ day of Office. 2000.

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by GLENN R. MEE who is personally known to me or had produced a n/a as identification and did take an oath.

witness my hand and official seal in the County and State last aforesaid this if day of ______, 2000.

Notary Public My Commission Expires:





Prepared by:

Glenn R. Mee, P.A. 517 S.W. First Av Ft. Luuderdile, FL 11101 (954) 524-6141 Fla. Har NG. 233115 H00000054036

3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT TERRA MAR FINANCIAL CORP., a corporation organizing under the laws of the State of Florida, has named GLENN R. MEE as its Registered Agent to accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

CLERN R. MEE

517 S.W. First Avenue ≥ Fort Lauderdale, FL 3330

Prapared by:

Clana R. Mee, P.A. 517 S.N. First Av FC. Loudordile, FL 33301 (954) 524-6141 Fla. Bar Yo. 259119 H00000054036