

TRANSMITTAL LETTER

P010000 60069

FILED
JUN 15 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THEERRA FIRMA INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004421521--7
-06/15/01--01008--011
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: THERCIO R. TORMIN
Name (Printed or typed)

1770 E. LAS OLAS BLVD #301
Address

FORT LAUDERDALE, FL - 33301-2457
City, State & Zip

(954) 292-1252
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

THERRA FIRMA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1770 EAST LAS OLAS BLVD. #301
FORT LAUDERDALE, FL - 33301-2457

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANUFACTURE, PRODUCE OR OTHERWISE ACQUIRE, SELL, IMPORT, EXPORT, DISTRIBUTE
AND DEAL IN GOODS, WARES, SERVICES, MERCHANDISE AND MATERIALS OF ANY AND
DESCRIPTION. THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT: THERCIO R. TORMIN
1770 EAST LAS OLAS BLVD. #301
FORT LAUDERDALE, FL - 33301-2457

ARTICLE VI REGISTERED AGENT

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

THERCIO R. TORMIN
1770 EAST LAS OLAS BLVD #301
FORT LAUDERDALE, FL - 33301-2457

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THERCIO R. TORMIN
1770 EAST LAS OLAS BLVD #301
FORT LAUDERDALE, FL - 33301-2457

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

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA

06/06/2001

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