P01000086196

ATTORNEYS' Requestor's Name	<u> </u>	
660 E. Jefferson St.		TAL OI
Tallahassee, FL 323 City/St/Zip	Phone #	FILED OI AUG 30 AM 9: C SECRETARY CF ST VALLAHASSEE, FLO
	ME(S) & DOCUMENT NUMBER(S),	(if known):
1TERRA FLOR	RIDA, INC.	
2-		
3-		7000045646471 -08/30/0101015023
4-		*****70.00 *****70.00
Mail-out	Pick-up time ASAP Will wait Photocopy	Certified Copy Certificate of Status
NEW FILINGS XXX Profit	AMENDMENTS	
Non-Profit	Amendment Resignation of R.A., Officer/Director	_
Limited Liability	Change of Registered Agent	- -
Ocher-	Dissolution/Withdrawal	
	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	- 7
Annual Report	Foreign	
Fiotitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
		8/3/
	Fy	aminer's Initials MV

ARTICLES OF INCORPORATION

OF

TERRA FLORIDA, INC.

Carlo M. Venditto, the undersigned subscriber to these Articles of Incorporation, being (a) natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Terra Florida, Inc.

ARTICLE II

PILED

OI AUG 30 AM 9: 09

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$5,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 124 Devon Drive, Clearwater, Florida 33767. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officer, Carlo M. Venditto and first Board of Directors who shall serve until the first annual meeting, or until their/his/her successors shall have been elected and qualified are:

Carlo M. Venditto 124 Devon Drive, Clearwater, Florida 33767

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is/are as follows:

Carlo M. Venditto 124 Devon Drive, Clearwater, Florida 33767

ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

Carlo M. Venditto, 124 Devon Drive, Clearwater, Florida 33767, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of Terra Florida, Inc., under the laws of the State of Florida, this 3 stday of July, 2001.

Print Name

Carlo M. Venditte

Initial Subscribe

AM 9: 09

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me this 3/5/day of July, 2001.

OFFICIAL NOTARY SEAL
KENT B RUNNELLS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC828504
MY COMMISSION EXP. MAY 7,2003

NOTARY PUBLIC

State of Florida at Large My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

Printed Name: Carlo M. Venditto