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May 2, 2002

PO2,000048398

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

FILED
2002 MAY -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
2002 MAY -2 AM 10:06
CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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****70.00 ****70.00

5/2/02

**ARTICLES OF INCORPORATION
TERRA COVE, INC.**

FILED
2002 MAY -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be TERRA COVE, INC..

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation may transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 301 SE 15th Terrace, Deerfield Beach, FL 33441.

ARTICLE V

The mailing address of the corporation shall be 301 SE 15th Terrace, Deerfield Beach, FL 33441.

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice-President and Secretary. The names and addresses of these officers are as follows:

Rute Girardi, P/S
1401 S. Federal Hwy., Apt. 416
Boca Raton, FL 33432

Gilberto Girardi, VP
1401 S. Federal Hwy., Apt. 416
Boca Raton, FL 33432

ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Rute Girardi
1401 S. Federal Hwy., Apt. 416
Boca Raton, FL 33432

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Rute Girardi
1401 S. Federal Hwy., Apt. 416
Boca Raton, FL 33432

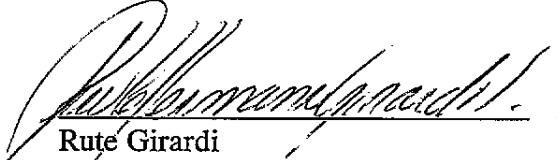
Gilberto Girardi
1401 S. Federal Hwy., Apt. 416
Boca Raton, FL 33432

ARTICLE X

The name and address of this corporation initial registered agent is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

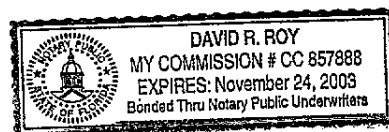
IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 30 day of April, 2002.


Rute Girardi

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30 day of April, 2002, by Rute Girardi, who is personally known to me or who has produced her driver's license as identification.


NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2002 MAY -2 PM 1:42

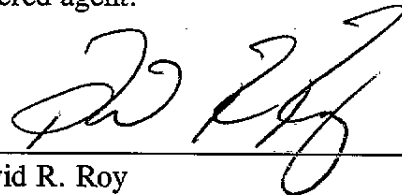
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is TERRA COVE, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered 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.



David R. Roy
Registered Agent