

JUL-29-02 MON 10:37 AM

LAZARUS CORPORATION

FAX: 3052201440

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**P02000081600**

**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**  
**Fax Number : (850)205-0381**

**From:**

**Account Name : LAZARUS CORPORATE FILING SERVICE, INC.**  
**Account Number : I20000000019**  
**Phone : (305)552-5973**  
**Fax Number : (305)220-1440**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**02 JUL 29 AM 10:48**

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**FLORIDA PROFIT CORPORATION OR P.A.**

**TIERRAMAR CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**CERTIFICATE OF INCORPORATION  
OF  
TIERRAMAR CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**TIERRAMAR CORPORATION**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

JOSE RAMON BILBAO

7930 SW 12 ST.  
Miami, Fl. 33144

The PRINCIPAL OFFICE:

7930 SW 12 ST.  
Miami, Fl. 33144

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

  
\_\_\_\_\_  
JOSE RAMON BILBAO

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**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

**ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
JOSE RAMON BILBAO	7930 SW 12 ST. Miami, Fl. 33144

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:
JOSE RAMON BILBAO	7930 SW 12 ST. Miami, Fl. 33144

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JOSE RAMON BILBAO

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