

# PO2000082373

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02 JUL 29 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

TERRA NOSTRA INVESTMENT GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ **100006723904--2**  
(Corporation Name) (Document #) **-07/29/02-01051-014**  
**\*\*\*\*\*78.75 \*\*\*\*\*78.75**

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2.00

Certified Copy

Mail out  Will wait  Photocopy

Certificate of Status

RECEIVED  
02 JUL 29 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. WHITE JUL 30 2002

W0221764

Examiner's Initials

4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 29, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: CROWN INVESTMENT GROUP, INC.  
Ref. Number: W02000021764

We have received your document for CROWN INVESTMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

NAME CONFLICT WITH L96000000673

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 402A00045675

RECEIVED  
02 JUL 30 AM 11:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

02 JUL 29 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

TERRA NOSTRA Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10891 S.W. 26<sup>th</sup> Street  
MIAMI, FL 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One (100) Hundred Shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge F. Fernandez  
10891 SW 26<sup>th</sup> Street  
MIAMI, FL 33165

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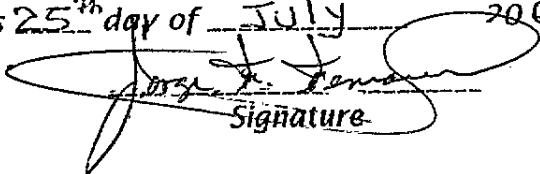
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

- JORGE F. FERNANDEZ  
10891 SW 26<sup>th</sup> Street, Miami, FL 33165
- AURORA BARCIA  
16820 N.W. 83<sup>rd</sup> Place, Miami, FL 33016

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of July 2002

  
Signature

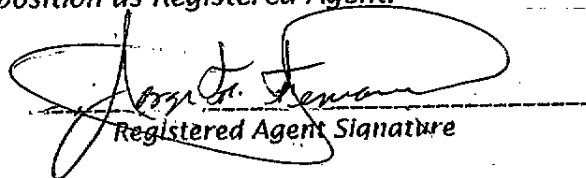
ARTICLE VI- DIRECTOR(S)

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

- JORGE F. FERNANDEZ, President  
10891 SW 26<sup>th</sup> Street, Miami, FL 33165
- MARIA C. FERNANDEZ, TREASURER  
10891 SW 26<sup>th</sup> Street, Miami, FL 33165
- AURORA BARCIA, Vice President, Secretary  
16820 N.W. 83<sup>rd</sup> Place, Miami, FL 33016

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature