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To:

Division of Corporations

Fax Number : (85

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.

TIERRA ART & DESIGN, INC.

Certificate of Status	0
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SEP 17 PM 4: 19

9/17/02 9:09 AM

# ARTICLES OF INCORPORATION OF TIERRA ART & DESIGN, INC.

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SECRETARY OF STATI

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

#### ·ARTICLE I: NAME

The name of the corporation shall be: TIERRA ART & DESIGN, INC.

The principal place of business of this corporation shall be: 1348 DREXEL AVENUE #9
MIAMI BEACH, FL 33139

### ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED SHARES OF ONE-DOLLAR PAR VALUE COMMON STOCK.

#### ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

#### ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

SAMOT, GABRIELA ISABEL 1348 DREXEL AVENUE #9 MIAMI BEACH, FL 33139

GONZALEZ, LILIANA M. 19195 NE 36 CT #LPH-03 AVENTURA, FL 33180

#### ARTICLE VI: INCORPORATES

The names and street addresses of the incorporates to this articles of incorporation are:

SAMUT, GABRIELA ISABEL 1348 DREXEL AVENUE #9 MIAMI BEACH, PL 33139

GONZALEZ, LILIANA M. 19195 NE 36 CT #LPH-03 AVENTURA, FL 33180

IN WITNESS WHEREOF, the undersigned incorporate has executed these articles of Incorporation this 9 days of September, 2002.

Signature of incorporates

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: TIERRA ART & DESIGN, INC.
- 2. The name and address of the registered agent and office is: SAMUT, GABRIELA ISABEL.
  1348 DREXEL AVENUE #9
  MIAMI BEACH, FL 33139

SIGNATURE

TITLE: PRESIDENT

DATE: 09/16/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance of MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: 09/26/2002

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