

P03000027707

Terrabella Developers, LLC
17850 West Dixie Hwy., Suite 2B
North Miami Beach, FL 33160

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W03-3834
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 4, 2003

TERRABELLA DEVELOPERS, L.L.C.
17850 WEST DIXIE HWY., STE. 2B
NORTH MIAMI BEACH, FL 33160

SUBJECT: TERRABELLA DEVELOPERS, L.L.C.
Ref. Number: W03000003234

We have received your document for TERRABELLA DEVELOPERS, L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "LLC" does not clearly indicate that this is a corporation instead of a Limited Liability Company. Therefore, please remove the abbreviation "LLC" from the corporate name.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 103A00007402

ARTICLES OF INCORPORATION OF TERRABELLA DEVELOPERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is Terrabella Developers, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 17850 West Dixie Hwy., Suite 2B, North Miami Beach, FL 33160.

**ARTICLE THREE
MAILING ADDRESS**

The initial mailing address of the corporation is 17850 West Dixie Hwy., Suite 2B, North Miami Beach, FL 33160.

**ARTICLE FOUR
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FIVE
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the development and improvement of real estate.

**ARTICLE SIX
CAPITALIZATION**

The aggregate number of shares, which the corporation is authorized to issue, is ten thousand. Such shares shall be of a single class, and shall have a par value of \$1.00/Share.

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TALLAHASSEE, FLORIDA

**ARTICLE SEVEN
CAPITAL STRUCTURE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c) (2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE EIGHT
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 17850 West Dixie Hwy., Suite 2B, North Miami Beach, FL 33160 and the name of its initial registered agent at such address is Gustavo Blachman.

**ARTICLE NINE
INCORPORATOR**

The name and address of the incorporator(s) is:

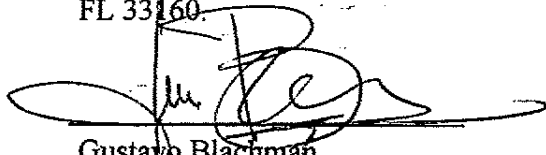
Name:

Address:

Gustavo Blachman

17850 West Dixie Hwy., Suite 2B, North
Miami Beach, FL 33160

Executed by the undersigned at 17850 West Dixie Hwy., Suite 2B, North Miami Beach,
FL 33160.


Gustavo Blachman
Signing as Incorporator

03/06/03
Date

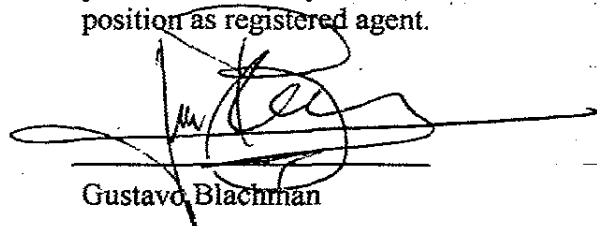
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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 Terrabella Developers, Inc.
2. The name and address of the registered agent and office is:

Gustavo Blachman
17850 West Dixie Hwy., Suite 2B
North Miami Beach, FL 33160

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.


Gustavo Blachman

3/06/03
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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