

# Florida Department of State

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Terranova Financial Trading Corp.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Terranova Financial Trading Corp.

# Article II. Address

The Corporation's mailing address is: Terranova Financial Trading Corp. 8578 Logia Circle Boynton Beach FL 33437

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Larry Bonner 100 SE 2nd Street 34th Floor Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Harry R. Tanner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 2, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 2, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Terranova Financial Trading Corp.

## **REGISTERED AGENT/OFFICE:**

Larry Bonner 100 SE 2nd Street 34th Floor Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LARRY DONNER

by T. Barz as attorney-in-fact

Date: July 2, 2003

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