

**Electronic Articles of Incorporation  
For**

P04000039511  
FILED  
March 02, 2004  
Sec. Of State

TIERRA VERDE BUILDERS, DESIGNERS & CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TIERRA VERDE BUILDERS, DESIGNERS & CONSULTANTS, INC.

**Article II**

The principal place of business address:

956 20TH STREET  
SUITE 201  
VERO BEACH, FL. 32960

The mailing address of the corporation is:

956 20TH STREET  
SUITE 201  
VERO BEACH, FL. 32960

**Article III**

The purpose for which this corporation is organized is:

DESIGN AND CONSTRUCTION OF ENVIRONMENTALLY-FRIENDLY BUILDINGS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ROSARIO M GALLO  
956 20TH STREET  
SUITE 201  
VERO BEACH, FL. 32960

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSARIO M. GALLO

### **Article VI**

The name and address of the incorporator is:

KAREN J. SWANSON  
956 20TH STREET  
SUITE 201  
VERO BEACH FL 32960

Incorporator Signature: KAREN J. SWANSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KAREN J SWANSON  
956 20TH STREET, SUITE 201  
VERO BEACH, FL. 32960 US

Title: VP  
AMY J THOMA  
956 20TH STREET, SUITE 201  
VERO BEACH, FL. 32960 US

Title: TR  
ROSARIO M GALLO  
956 20TH STREET, SUITE 201  
VERO BEACH, FL. 32960 US

### **Article VIII**

The effective date for this corporation shall be:

03/02/2004