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TRANSMITTAL LETTER

Department of State

2002 FER 15 PT 1: 15

Division of Corpora P. O. Box 6327	tions	¹ A	LLAMASLIE FL.	
Tallahassee, FL 323	314			
SUBJECT: TERRA	8B INC.	ATE NAME MICTINAL	TIME CUELIV	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	<u>ode suffia</u> j	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy		
		ADDITIONAL COPY REQUIRED		
		<u> </u>		
FROM: ^{Dig}	on & Digon PLLC			
· ·	Nam	e (Printed or typed)		

1150 NW 72 Ave Suite 500

Miami, Florida 33165

786-464-1355 Daytime Telephone number

City, State & Zip

Address

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

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TERRA 8B, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1657 Tyler Street Suite 102

Hollywood, Fl. 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares at \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: President and Director Francisco-Javier Garcia Zalvidea 1657 Tyler Street Suite 102

Hollywood, FL 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Digon & Digon PLLC 1150 NW 72 Ave Suite 500 Miami, Fl 33126

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Digon & Digon PLLC 1150 NW 72 Ave Suite 500 Miami, Fl 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1/05

Date

1) m/h

Signature/Incorporator