

**Electronic Articles of Incorporation
For**

P05000063392
FILED
April 29, 2005
Sec. Of State
clewis

TERRATRAX 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:

TERRATRAX INC.

Article II

The principal place of business address:

6550 GRIFFIN RD.
103
DAVIE, FL. 33314

The mailing address of the corporation is:

6550 GRIFFIN RD.
103
DAVIE, FL. 33314

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

ANNETTE HO-TUNG
6550 GRIFFIN RD.
103
DAVIE, FL. 33314

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

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Registered Agent Signature: ANNETTE HO-TUNG

Article VI

The name and address of the incorporator is:

MARTIN RUBIN
6550 GRIFFIN RD. SUITE 103
DAVIE FL. 33314

Incorporator Signature: MARTIN RUBIN

Article VII

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

Title: PST
L. A. GRANT
6550 GRIFFIN RD. SUITE 103
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

04/29/2005