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terra architecture interior design planning, inc.

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ARTICLES OF INCORPORATION

OF

TERRA ARCHITECTURE INTERIOR DESIGN PLANNING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TERRA ARCHITECTURE INTERIOR DESIGN PLANNING, INC.

The address of the principal office of this corporation shall be 232 Andalusia Ave., # 230 Coral Gables, Florida 33134 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the

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corporation shall be Halpern Rodriguez, LLP , 370 Minorca Ave., Suite 8, Coral Gables, Florida 33134, and the name of the initial registered agent at that address is the Carlos X. Rodriguez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ignacio J. Permuy	232 Andalusia Ave., #230
Dir./President	Coral Gables, FL 33134

Michael Wilbur	232 Andalusia Ave., #230
Dir./Vice Pres.	Coral Gables, FL 33134

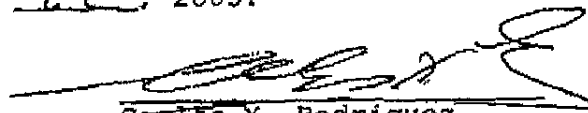
Jose Feito	232 Andalusia Ave., #230
Dir./Sec./Treas.	Miami, FL 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos X. Rodriguez
370 Minorca Ave., Suite 8
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on August 22, 2005.


Carlos X. Rodriguez

TOTAL P.04

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Halpern Rodriguez, LLP a Florida limited liability partnership, licensed to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Halpern Rodriguez, LLP

By: Carlos X. Rodriguez, P.A., as
general partner

By: 

Carlos X. Rodriguez, as
President

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