

**Electronic Articles of Incorporation
For**

P06000027833
FILED
February 24, 2006
Sec. Of State
jshivers

TERRA DI MARE INVESTMENTS, 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:

TERRA DI MARE INVESTMENTS, INC.

Article II

The principal place of business address:

560 EAST 40TH STREET
HIALEAH, FL. US 33013

The mailing address of the corporation is:

560 EAST 40TH STREET
HIALEAH, FL. US 33013

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENTS

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:

GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
4011 W FLAGLER STREET
SUITE # 403
MIAMI, FL. 33134

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

P06000027833
FILED
February 24, 2006
Sec. Of State
jshivers

Registered Agent Signature: GUILLERMO RODRIGUEZ.

Article VI

The name and address of the incorporator is:

BARBARA M LOPEZ
560 E 40TH STREET

HIALEAH FL 33013

Incorporator Signature: BARBARA M LOPEZ.

Article VII

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

Title: PD
BARBARA M LOPEZ
560 E 40TH STREET
HIALEAH, FL. 33013 US

Title: VPS
ANTONIO LOPEZ
560 EAST 40TH STREET
HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

02/23/2006