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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

terby investments, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

TERBY INVESTMENTS, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1177 Kane Concourse, Suite 102
Bay Harbor Island, FL 33154**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Presid. James R. Sabatino	} 1177 Kane Concourse Suite 102 Bay Harbor Island, FL 33154
Sec/Treas. Anthony P. Sabatino	

ARTICLE VI REGISTERED AGENT

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

James R. Sabatino
1177 Kane Concourse, Suite 102
Bay Harbor Island, FL 33154**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James R. Sabatino
1177 Kane Concourse, Suite 102
Bay Harbor Island, FL 33154

 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

2/7/07

Signature/Incorporator

Date

2/7/07

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