

PO7000045724

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W07-14234

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TERRENO, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Hugel Franziskus Dietram  
Name (Printed or typed)

Ostener Feldweg 6  
Address

Dietramszell, Germany, 83623  
City, State & Zip

+49-(0)8027-254  
Daytime Telephone number

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**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:

TERRENO INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Hugel Franziskus Dietram

Ostener Feldweg 6

D-83623 Dietramszell / Germany

TERRENO INC.

426 North East 13th Av.

Ft. Lauderdale, 33301 Florida

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

## ARTICLE IV SHARES

The number of shares of stock is:

5.000.000.- US\$

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Hugel Franziskus Dietram, PRESIDENT

Ostener Feldweg 6

D-83623 Dietramszell

## ARTICLE VI REGISTERED AGENT

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

Frank Pohl

426 North East 13th Av.

Ft. Lauderdale, 33301 Florida

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hugel Franziskus Dietram

Ostener Feldweg 6

D-83623 Dietramszell

TERRENO INC.

426 North East 13th Av.

Ft. Lauderdale, 33301 Florida

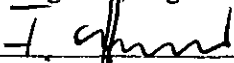
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TALLAHASSEE, FLORIDA

\*\*\*\*\*

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

FRANK POHL

Signature/Registered Agent



Signature/Incorporator

27.03.2007

Date

27.03.2007

Date