

**Electronic Articles of Incorporation
For**

P09000052647
FILED
June 17, 2009
Sec. Of State
jshivers

TERRAFERMA USA CORPORATION

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:

TERRAFERMA USA CORPORATION

Article II

The principal place of business address:

1375 NW 97 TH. AVENUE
3
MIAMI, FL. 33172

The mailing address of the corporation is:

1375 NW 97 TH. AVENUE
3
MIAMI, FL. 33172

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:

1000

Article V

The name and Florida street address of the registered agent is:

CARLOS JIMENEZ
14723 SW 155 PLACE
MIAMI, FL. 33196

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

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Registered Agent Signature: CARLOS JIMENEZ

Article VI

The name and address of the incorporator is:

CARLOS JIMENEZ
14723 SW 155 PLACE

MIAMI, FL 33196

Incorporator Signature: CARLOS JIMENEZ

Article VII

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

Title: P
CANO VALENTINA
1375 NW 97 TH. AVENUE
MIAMI, FL. 33172