

**Electronic Articles of Incorporation
For**

P11000025453
FILED
March 14, 2011
Sec. Of State
psmith

TERRALAYA OF AMERICA, 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:

TERRALAYA OF AMERICA, INC.

Article II

The principal place of business address:

371 12TH ST
KEY COLONY BEACH, FL. 33052

The mailing address of the corporation is:

5800 OVERSEAS HIGHWAY, SUITE 6
MARATHON, FL. 33050

Article III

The purpose for which this corporation is organized is:

RESIDENTIAL REAL ESTATE RENTALS. ANY AND ALL LAWFUL
□□□□□□□BUSINESS.

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:

MARLENE MORATO
5800 OVERSEAS HIGHWAY, SUITE 6
MARATHON, FL. 33050

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

Registered Agent Signature: MARLENE C MORATO

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Article VI

The name and address of the incorporator is:

MARLENE C MORATO
5800 OVERSEAS HIGHWAY, SUITE 6

MARATHON, FL 33050

Electronic Signature of Incorporator: MARLENE C MORATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,T
ROMEO DEGANI
371 12 ST
KEY COLONY BEACH, FL. 33052

Title: VP,S
HELEN KAMPF
371 12 ST
KEY COLONY BEACH, FL. 33052

Article VIII

The effective date for this corporation shall be:

03/09/2011