Electronic Articles of Incorporation For

P11000041821
FILED
May 02, 2011
Sec. Of State
rdunlap

TERRA NOSTRA USA, 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 NOSTRA USA, INC.

Article II

The principal place of business address:

18800 NE 29TH AVE.
#1117
AVENTURA, FL. 33180

The mailing address of the corporation is:

566 NW DICKENS CT.
BOCA RATON, FL. US 33432

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:

100

Article V

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

CHRISTOPHER J MARANGES
18800 NE 29TH AVE
#1117
AVENTURA, FL. 33180

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

Registered Agent Signature: CHRISTOPHER MARANGES

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Article VI

The name and address of the incorporator is:

CHRISTOPHER MARANGES
18800 NE 29TH AVE
#1117
AVENTURA, FL 33180

Electronic Signature of Incorporator: CHRISTOPHER MARANGES

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
RAYMOND A MARANGES
18800 NE 29TH AVE., #1117
AVENTURA, FL. 33180 US

Title: VP
REINARD WALD
18800 NE 29TH AVE., #1117
AVENTURA, FL. 33180 US