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Date: 02/16/2023

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Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of Apostille/Notarial Certification:		Country of Destination: Number of Certs:	
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Availability Document Examiner Updater Verifier W.P. Verifier Ref#	Amount:	\$ 78.75	

Thank you!

ARTICLES OF INCORPORATION OF

TERRA GROUP SOUTH INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

TERRA GROUP SOUTH INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1.000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of this Corporation in the State of Florida shall be:

8255 Consumer Court Sarasota, Florida 34240

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Chase Mariano 2476 Floyd Street Sarasota, Florida 34239

ARTICLE VII - DIRECTORS AND OFFICERS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of initial member of the first Board of Directors is:

Kati Mariano 2476 Floyd Street Sarasota, Florida 34239

The number and offices of the officers may be changed from time to time as determined by the Board of Directors. This Corporation shall have three (3) officers initially. The name and address of each officer is:

Kati Mariano President 2476 Floyd Street Sarasota, Florida 34239

Chase Mariano Vice President 2476 Floyd Street

Sarasota, Florida 34239

Vito Mariano Vice President 2476 Floyd Street

Sarasota, Florida 342

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<u>ARTICLE VIII - AMENDMENT</u>

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Chase Mariano 2476 Floyd Street Sarasota, Florida 34239

The undersigned has executed these Articles this 15th day of February, 2023.

Chase Mariano

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for TERRA GROUP SOUTH INC, at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: February 15, 2023

Chase Mariano

"REGISTERED AGE