

995000056031

Monday, July 17, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

ENCLOSURE 15403213
-07/18/95--01000--008
****122.50 ****122.50

To whom it may concern:

Would you please file these paper of Incorporation for "TERRAG International, Inc." and send me back a certified copy. I have included a check for 122.50.

Thank you.

Louise Albert
Louise Albert

* Please send back with the included Federal Express package.

JUL 19 1995 BSB

FILED
95 JUL 19 PM 5:24
RECEIVED
TALLAHASSEE, FL
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
TERRAG INTERNATIONAL, INC.

FILED
25 JUL 18 PM 5:24
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:
TERRAG International, Inc.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:
To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock with a nominal or par value of \$1.00.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
1540 E. Commercial Blvd., Suite B , City of Fort Lauderdale , County of Broward ,
State of Florida , and the name of the initial registered agent of this corporation at this address
is Heinz Renz as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334

This document was prepared by: Heinz Renz
1540 E. Commercial Blvd., Suite B
Fort Lauderdale, Florida 33334
(305)938-9139

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial directors of this corporation is :


	<u>NAME</u>	<u>ADDRESS</u>
President:	Hermann Schwyter	1540 E. Commercial Blvd.
Vice-President:	Margaritha Jordi	Fort Lauderdale, FL 33334
Treasurer:	Hermann Schwyter	
Secretary:	Heinz Renz	

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Heinz Renz
1540 E. Commercial Blvd.
Fort Lauderdale, Florida 33334

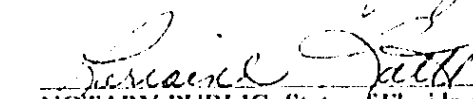
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of **TERRAG International, Inc.** this 17th day of July, 1995.


SUBSCRIBER

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared **HEINZ RENZ** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of July, 1995.



NOTARY PUBLIC, State of Florida at Large.

My commission expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



REGISTERED AGENT