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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FOWLER, WHITE, BURNETT, ET AL
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NAME: TERRANOVA LG USA CORP.

AUDIT NUMBER.....H98000004129

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION
OF
TERRANOVA LG USA CORP.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is TERRANOVA LG USA CORP.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Barry N. Semet, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd St., 17th Floor
Miami, FL 33131
(305) 789-9200
Fla. Bar No. 163331

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ARTICLE IV

The street address of the initial registered office of the corporation is 100 S.E. 2nd St., 17th Fl, Miami, FL 33131 and the initial registered agent of the corporation at that address is Barry N. Sernet.

ARTICLE V

The mailing address of the corporation is located at 1901 Brickell Ave., Apt. B1811, Miami, FL 33129.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Mario Crespi	1901 Brickell Ave. Apt. B1811 Miami, FL 33129

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Barry N. Sernet	100 S.E. 2nd St. 17th Floor Miami, FL 33131

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ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


EXECUTED at Miami, Florida, this 2nd day of March, 1998.



Barry N. Semet, Incorporator

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of March, 1998 by Barry N. Semet, ☒ who is personally known to me or ☐ who has produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:



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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

TERRANOVA I.G. USA CORP., desiring to organize under the laws of the State of Florida, hereby designates Barry N. Sernet its registered agent and 100 S.E. 2nd St., 17th Fl, Miami, FL 33131 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Barry N. Sernet
(Registered Agent)

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