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LAW OFFICES

ROBERT H. ASCHHEIM, P.A.

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March 13, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32301

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-03/13/98--01038--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: TERRY B CORPORATION

Dear Madam or Sir:

Enclosed please find the Articles of Incorporation for the above reference corporation together with my check in the sum of \$70.00.

Please file same and return a copy to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

  
ROBERT H. ASCHHEIM

Encls. 1. Articles of Incorporation  
2. Check in the sum of \$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 19 AM 7:51

EP  
03-20-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 19 AM 7:51

ARTICLES OF INCORPORATION  
OF  
TERRY B CORPORATION

ARTICLE I

CORPORATE NAME

The name and principal address and mailing address of the Corporation is: TERRY B CORPORATION 1675 WEST 32ND PLACE HIALEAH, FL 33012

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

PREPARED BY:  
ROBERT H. ASCHHEIM, ESQ.  
2999 NE 191 STREET, PH 6  
AVENTURA, FL 33180  
FLA. BAR # 167432

ARTICLE IV

PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: TERRY LEVIE 1675 WEST 32ND PLACE HIALEAH, FL 33012

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
TERRY LEVIE  
Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until a successor has been chosen shall be:

TERRY LEVIE 1675 WEST 32ND PLACE HIALEAH, FL 33012

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is: TERRY LEVIE 1675 WEST 32ND PLACE HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of March, 1998.


  
TERRY LEVIE  
Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

)SS:

The foregoing instrument was acknowledged before me this 16 day of March, 1998, by TERRY LEVIE, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Martina Quinones  
Notary Public

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 19 AM 7:51