

P98000051418

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002550521--4
-06/08/98--01025--001
*****70.00 *****70.00

SUBJECT: Terramaire Logistie Group, Corp
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar: Associates, Inc.
Name (Printed or typed)

14730 NE 10 Ave
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

FILED
98 JUN -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Don't
8/24/98*

**ARTICLES OF INCORPORATION
OF
TERRAMAIRE LOGISTIC GROUP, CORP.**

FILED

98 JUN -8 PM 12:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

TERRAMAIRE LOGISTIC GROUP, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

7899 NE Bayshore Court # 3A
Miami, Fl. 33138

ARTICLE VII

The number of directors constituting its initial Board of Directors is (4) whose name(s) and address(es) is (are):

Elysabet Montanez
7899 NE Bayshore Ct. #3A
Miami, Fl. 33138
President 40%

Patricia Maldonado
7899 NE Bayshore Ct. #3A
Miami, Fl. 33138
Vice-President 40%

Mario Ruiz
7899 NE Bayshore Ct. #3A
Miami, Fl. 33138
Director 10%

Marilyn Alves
7899 NE Bayshore Ct. # 3A
Miami, FL. 33138
C.E.O. 10%

ARTICLE VIII

The name and address of the subscriber is:

Marilyn Alves
7899 NE Bayshore Ct. #3A
Miami, FL. 33138

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X


Shareholders shall be entitled to preemptive rights.


Marilyn Alves

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

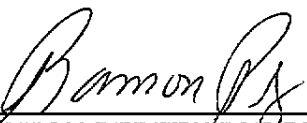
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT TERRAMAIRE LOGISTIC GROUP, CORP. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:  _____

Title: C.E.O.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature:  _____
RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 6/4/98

FILED
98 JUN -8 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA