

7/20/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: TERRA CONSTRUCTION LTD., INC.

AUDIT NUMBER.....H98000013373

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

July 20, 1998

ACE INDUSTRIES, INC.

SUBJECT: TERRA CONSTRUCTION LTD., INC.
REF: W98000016427

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H98000013373
Letter Number: 198A00038364

H98-13373

ARTICLES OF INCORPORATION

Article 1: Name of Corporation TERRA CONSTRUCTION LIMITED, INC.
Address of Corporation 250 S.W. 34TH AVE.
MIAMI, FL 33135- 1009

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARLOS ARMANDO VELASQUEZ
and
REGISTERED OFFICE: 250 S.W. 34TH AVE. MIAMI, FLA 33135-

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

X Carlos A Velasquez
Signature of Registered Agent

Date

07-06-98

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. CARLOS ARMANDO VELASQUEZ PRESIDENT
TREASURER
SECRETARY

Article 5: The Name and Address of the INCORPORATOR is:

CARLOS ARMANDO VELASQUEZ
250 S.W. 34TH AVE.
MIAMI, FL 33135-1009

In witness whereof, I have subscribed my name

X Carlos A Velasquez
Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-13373
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07-20-1998 13:55