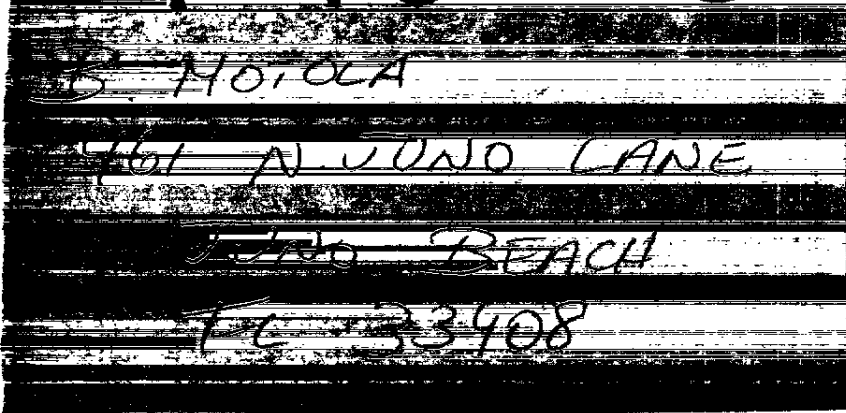


P98000101707



200002702422--1
-12/03/98--01101--007
*****78.75 *****78.75

Office Use Only

ER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. TERPERA TRADING GROUP INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 AM 8:30

B. BROCK DEL 6 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
TESSERA TRADING GROUP, INC.**

We, the undersigned have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TESSERA TRADING GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 461 North Juno Lane, Juno Beach, Florida 33408. The mailing address of the corporation is: 461 North Juno Lane, Juno Beach, Florida 33408 and the name of the initial registered agent of this corporation at that address is Brian Motola.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: Brian Motola	Dennis Marotta	James Mathis Huey
Title: Co-President	Co-President	Co-President
Address: 461 North Juno Lane Juno Beach, Florida 33408	5258 S.E. Harrold Terrace Stuart, Florida 34997	801 N. Broadway Obion, TN 38420

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC - 3 AM 8:30

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: Brian Motola	Dennis Marotta	James Mathis Huey
Title: Co-President	Co-President	Co-President
Address: 461 North Juno Lane	5258 S.E Harrold Terrace	801 N. Broadway
Juno Beach, Florida 33408	Stuart, Florida 34997	Obion, TN 38420

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation of this 30 day of November, 1998


BRIAN MOTOLA, Subscriber


DENNIS MAROTTA, Subscriber

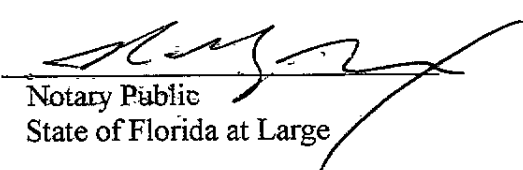

JAMES MATHIS HUEY, Subscriber

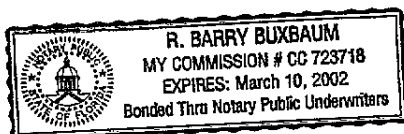
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorize to take acknowledgements in the State and County set forth above, personally appeared BRIAN MOTOLA and DENNIS MAROTTA, who are known to me and who are the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of November, 1998.

My commission Expires:


Notary Public
State of Florida at Large



STATE OF TENNESSEE)
COUNTY OF ~~OBION~~)
Dundson

Before me, a Notary Public authorize to take acknowledgements in the State and County set forth above, personally appeared JAMES MATHIS HUEY, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of November, 1998.

My commission Expires:

My Commission
Expires Jan 26, 2002

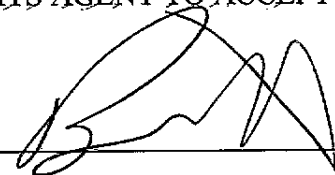
Elizabeth J. Dyer
Notary Public
State of Tennessee ~~at Large~~

**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 TESSERA TRADING GROUP, INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 461 NORTH JUNO LANE, JUNO BEACH,
STATE OF FLORIDA, HAS NAMED BRIAN MOTOLA, LOCATED AT 461 NORTH
JUNO LANE, JUNO BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____



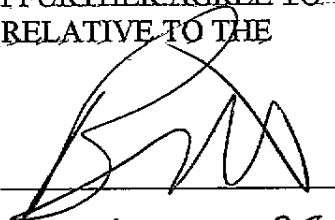
TITLE: Co-President

DATE: _____

12-1-98

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 PERFORMANCE OF MY DUTIES.

SIGNATURE: _____



DATE: _____

12-1-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 AM 8:30