

P9900000 9628

TRANSMITTAL LETTER

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

600002757376--9
-01/28/99--01061--005
*****78.75 *****78.75

SUBJECT: Terrawares, INC.

Enclosed is an original and two copies of the articles of incorporation and a check for:
\$78.75
Filing Fee and Certified Copy

FROM: Mary Ashby Girard
1911 South Olive Ave. #4
West Palm Beach, FL 33401
Home: 561/659-6272
Work: 561/833-2862

FILED
99 JAN 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Terrawares, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
1911 South Olive Ave. #4
West Palm Beach, FL 33401

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mary Ashby Girard
1911 South Olive Ave. #4
West Palm Beach, FL 33401

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Mary Ashby Girard & Rony Borges Goncalves
1911 South Olive Ave. #4
West Palm Beach, FL 33401

Mary Ashby Girard
Signature/Mary Ashby Girard

1/23/99
Date

Rony Borges Goncalves
Signature/Rony Borges Goncalves

1/23/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

Mary Ashby Girard
Signature/Mary Ashby Girard

1/23/99
Date

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