Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.
Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

 $\dot{\omega}$

FLORIDA PROFIT CORPORATION OR P.A.

Terraflow Corporation

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | <u> </u> |
| Page Count | 04 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Terraflow Corporation

Article II. Address

The mailing address of the Corporation is: Terraflow Corporation 9805 NW 52nd Street Miami FL 33178



Article III. Registered Agent

The name and address of the registered agent of the Corporation is: George Rodriguez
9805 NW 52nd Street
Miami FL 33178

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

George Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Suite 606 Wilmington DE 19801 800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 28, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

American Incorporators Ltd. 1220 North Market Street, Suite 608 Wilmington DE 19801 800-421-2661 JAN-28-88 1HU 11:03 AM

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Terraflow Corporation

REGISTERED ACENT/OFFICE: George Rodriguez 9805 NW 52nd Street Mismi FL 53178

I agree to act as registered agent to accept service of process for the corporation named above at the piace designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GEORGE ADDRESURE

Thats: Jeruszy 28, 1999.

American incorporators Ltd. 1220 Neeth Merket Street, Bulle 808 Villmington DE 18801 800-481-2881

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