

P99000016218

**Corporate Creations®**

Incorporation • Trademark • Other Corporate Services

941 Fourth Street #200  
Miami Beach FL 33139

Corporate Creations International Inc.

Tel (305) 672-0686

Fax (305) 672-9110

February 2, 1999

Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE

2-11-99

300002779389--3

-02/18/99-01058-020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are the following:

1. One original of the Articles of Incorporation
2. One copy of the Articles of Incorporation
3. \$78.75 check payable to Florida Department of State

Please return to us a date stamped copy of the filed document.

Please deliver the filed document to our address on this letterhead by:

☐ FedEx Standard Overnight: 1731-3847-4

☐ Airborne Express: 151164134

☐ U.S. Two Day Priority Mail

☒ U.S. Mail

\* PLEASE RETURN TO  
INCORPORATOR ADDRESS ABOVE \*

Sincerely,



Luis A. Uriarte  
Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 18 AM 9:06

FILED

2/19/99  
65-612  
4

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Terrasoft Corp.

EFFECTIVE DATE

2-11-99

## Article II. Address

The mailing address of the Corporation is:  
Terrasoft Corp.  
1897 Palm Beach Lakes Boulevard Suite 226  
West Palm Beach FL 33409

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

## Article IV. Board of Directors

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

Kevin Smith

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.

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

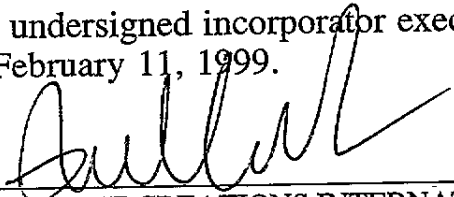
Article VI. Incorporator

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 February 11, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 11, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

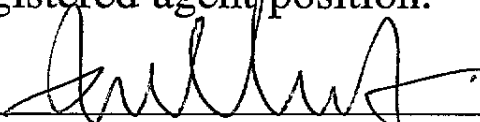
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
Terrasoft Corp.

REGISTERED AGENT/OFFICE:  
Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**FILED**  
99 FEB 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place 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.



CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, Vice President

Date: February 11, 1999