

P99000027201

March 13, 1999

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

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-03/19/99--01020--001
*****70.00 *****70.00

RE: TERRA BELLA INVESTMENT HOLDINGS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation:

Sincerely,



Incorporator

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

TERRA BELLA INVESTMENT HOLDINGS, INC.

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TERRA BELLA INVESTMENT CORPORATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar (\$) (\$1) par value Common Stock, which shall be designated "Common Stock"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and street address of the Initial Registered Agent of this Corporation shall be:

James Ale
9664 N.W. 7th Circle #1218
Plantation, Florida 33324

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

James Ale
9664 N.W. 7th Circle #1218
Plantation, Florida 33324

Director

Ramona M. Garcia-Ale
9664 N.W. 7th Circle #1218
Plantation, Florida 33324

Director

ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

James Ale
9664 N.W. 7th Circle #1218
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of Incorporation this 13th day of March, 1999.

James A.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

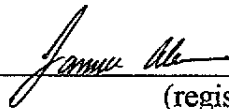
TERRA BELLA INVESTMENT HOLDINGS, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9664 N.W. 7th Circle #1218 Plantation, Florida 33324 has named James Ale located at aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation the same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office.



(registered agent)

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TALLAHASSEE, FLORIDA

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