

P99000027201

March 13, 1999

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

500002811495-2  
-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,



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ARTICLES OF INCORPORATION  
of  
TERRA BELLA INVESTMENT HOLDINGS, INC.

99 MAR 19 PM:46  
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TALLAHASSEE, FLORIDA

FILED

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

## **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.

*Janice Alli*

**FILED**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

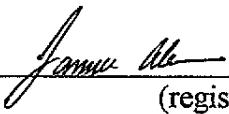
**TERRA BELLA INVESTMENT HOLDINGS, Inc.**

Pursuant to Florida Statues 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)