P990000 41541

TRANSMITTAL LETTER

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



SUBJECT: erralun Trc.
(Proposed corporate name - must include suffix)

800002861348--9 -05/04/99--01017--003 ****122.50 ******78.75

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	
FROM:	Name	lun Seilk (printed or typed)	<u> </u>	
	1232 1	Jindridge (Cirde	
	Sandf	ty, State & Zip	32773	
	40M Daytime	328 (eUgr Telephone number	1	

MAY 7 - 1999

SHARON

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Terraly, DX

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1232 Windridge Circle Sanford, Fiz 32773 407 328 6497

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terralyn Seikop 1232 Wirdrige Circle Senford, 71 32773 407 328 6497

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Terralyn Seilkop 1232 Windridge Circle Sonford, Fi 32773

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Terralyn, Inc.		
2.	The name and address of the regis	tered agent and office is:		
	Terra	lyn Seil Kop (NAME)	TALLIAH P	
	17.32 (P.O. Bo	Nindvidae Circle ox or Mail Drop Box NOT ACCEPTABLE)	3 Million	a de la company
	Sanfo	COLTY/STATE/ZIP)	ORIDA.	-

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, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

SIGNATURE)