8:39 AM 6/17/99 Division of Corporations

# Torida Department of State

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 : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone Fax Number : (305)358-2571 : (305)358-7832

### FLORIDA PROFIT CORPORATION OR P.A.

TERRASOL LABS, INC.

Certificate of Status	0
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## H99-14653

#### ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TERRASOL LABS, INC.

Address of Corporation: 2250 SW 3RD AVENUE, SUITE 203

MIAMI, FLORIDA 33129

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10.000 , with a par value of OMIT . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALEJANDRA COSSIO

REGISTERED OFFICE: 2250 SW 3RD AVENUE, SUITE 203

MIAMI, FLORIDA 33129

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>06 / 17 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasures.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALEJANDRA COSSIO

2250 SW 3RD AVENUE, SUITE 203

MIAMI, FLORIDA 33129

In witness whereof, I have subscribed my name:

Com.

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571