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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TERRAMAR INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
TERRAMAR INTERNATIONAL CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
TERRAMAR INTERNATIONAL CORP.

The principal place of business of this corporation shall be:
ROBERTO JORGE DE UGARIZA
420 LINCOLN ROAD, Suite 387
MIAMI BEACH, FL 33139

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MY TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**ROBERTO JORGE DE UGARRIZA
9 DE JULIO 7652
MAR DEL PLATA (7600)
BUENOS AIRES, ARGENTINA**

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

**ROBERTO JORGE DE UGARRIZA
9 DE JULIO 7652
MAR DEL PLATA (7600)
BUENOS AIRES, ARGENTINA**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 of June, 1999

Signature of incorporator

A handwritten signature in black ink, appearing to be 'R. de Ugarriza', written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the un **TERRAMAR INTERNATIONAL CORP.** dersigned 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: **TERRAMAR INTERNATIONAL CORP.**
2. The name and address of the registered agent and office is:
ROBERTO JORGE DE UGARRIZA
420 LINCOLN ROAD, Suite 387
MIAMI BEACH, FL 33139

SIGNATURE 

TITLE: **PRESIDENT**

DATE: **06/21/99**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: **06/21/99**

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TALLAHASSEE, FLORIDA

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