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TRANSMITTAL LETTER

FILED

99 AUG 23 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002966347--6
-08/23/99--01028--006
*****70.00 *****70.00

SUBJECT: TERRA MARE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EGON T. RUF
Name (Printed or typed)

128 SEASHORE DRIVE
Address

JUPITER, FL 33477
City, State & Zip

561-747-7157
Daytime Telephone number

D. BROWN AUG 27 1999

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: TERRA MARE INC.
2. The principal place of business and mailing address of the corporation is: 128 SEASHORE DRIVE JUPITER, FL 33477
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is ERIC D. BUETENS, ESQ. and the registered street address is 8965 SE BRIDGE RD HOBE SOUND, Florida 33455.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: EGON T. RUF
128 SEASHORE DRIVE
JUPITER, FL 33477

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is EGON T. RUF whose street address is 128 SEASHORE DRIVE JUPITER, FL 33477

Dated 8/20/1999

[Signature]
Incorporator

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

Dated 8/20/99

[Signature]
Registered Agent