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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TERRA NOVUS ENTERPRISES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TERRA NOVUS ENTERPRISES, CORP.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**Article I**

**NAME**

The name of the corporation is **TERRA NOVUS ENTERPRISES, CORP.** and the principal address shall be 2626 N.W.13 Ave. ,Miami, Florida 33142

**Article II**

**DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by The Department of State.

**Article III**

**NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of The United States and under the Laws of The State of Florida.

**Article IV**

**CAPITAL STOCK**

- 1.- Authorized Capital. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 2.- Preemptive Rights: Shareholders shall have no preemptive rights.
- 3.- Cumulative voting: Cumulative voting shall not be permitted.

**Article V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

2626 N.W.13 Ave., Miami, Florida 33142  
and the name of the initial registered agent of this corporation at that address is  
JUAN VICENTE PEREZ

## **Article VI**

### **DIRECTOR**

- 1.- **Number.** This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one.
- 2.- **Initial Director.** The name and street address of the Directors of the corporation are:

<b>Name</b>	<b>Address</b>
JUAN VICENTE PEREZ President	2626 N.W. 13 Ave. MIAMI, Florida 33142
JORGE FELIX PEREZ Secretary/Treasurer	2626 N.W. 13 Ave. Miami, Florida 33142

- 3.- **Compensation.** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- 4.- **Indemnification.** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **Article VII**

### **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

## **Article VIII**

### **INCORPORATOR**

JUAN VICENTE PEREZ  
2626 N.W. 13 Ave.  
MIAMI, FLORIDA 33142  
**Article IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject this reservation.

**IN WITNESS WHEREOF**, The incorporator has executed these articles this second day Of February of 1999.



JUAN VICENTE PEREZ  
Incorporator

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **TERRA NOVUS ENTERPRISES, CORP.**
- 2.- The name and address of the registered agent and office is:

JUAN VICENTE PEREZ  
2626 N.W.. 13 Ave.  
Miami, Florida 33142

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.

SIGNATURE

February Second, 1999

JUAN VICENTE PEREZ

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA