

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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FLORIDA PROFIT CORPORATION OR P.A.

TELLY PROPERTIES CORP.

Certificate of Status	1
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03 JUN -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD 30002072236

ARTICLES OF INCORPORATION OF
TELLY PROPERTIES CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

TELLY PROPERTIES CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Tumberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.
MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

16485 Collins Avenue, #2432
Sunny Isles Beach, Florida 33160

ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTORS

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The name and post office addresses of the first Directors of the Corporation is:

Name	Address
Estrella Behar de Levy	16485 Collins Avenue, #2432 Sunny Isles Beach, Florida 33160
Elias Levy Behar	16485 Collins Avenue, #2432 Sunny Isles Beach, Florida 33160
Olga Levy de Shemaria	16485 Collins Avenue, #2432 Sunny Isles Beach, Florida 33160
Rafael Levy Behar	16485 Collins Avenue, #2432 Sunny Isles Beach, Florida 33160

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The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator	Address
Estrella Behar de Levy	16485 Collins Avenue, #2432 Sunny Isles Beach, Florida 33160

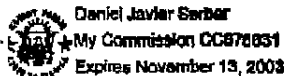
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Estrella Behar de Levy
 Estrella Behar de Levy

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, Estrella Behar de Levy who is personally known to me or who has produced FL DRIVER LICENSE as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 3 day of June, 2003.



[Signature]
 NOTARY PUBLIC, State of Florida
 Print Name: DANIEL J. SERBER
 My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
 Daniel J. Serber, Esq., Registered Agent

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