

ROBERT N. LERNER, ESQUIRE  
Post Office Box 150176  
Altamonte Springs, Florida 32715  
(407) 767-0099

TRANSMITTAL LETTER

February 6, 1997

RE: BAYAMON TULLA, INC.

TO: Loria Poole  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fla. 32399

DOCUMENTS ENCLOSED:

Articles of Incorporation


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-03/05/97--01048--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

INSTRUCTIONS:

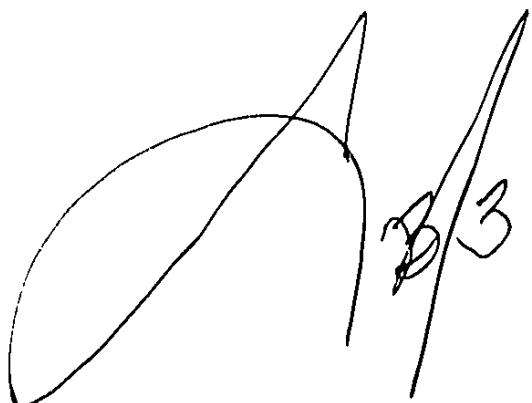
Please run the enclosed articles through, a certified copy of articles is not necessary. We need a confirmation by telephone, if possible. Please call collect.

Your cooperation and assistance is appreciated.

Respectfully submitted,

  
Robert N. Lerner, Esquire  
RNL/cbh

enc: Articles

  
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ARTICLES OF INCORPORATION  
OF

BAYAMON TULLA, INC.

ARTICLE I - NAME

The name of the corporation is BAYAMON TULLA, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III-ADDRESS

The principal place of business and mailing address of this corporation shall be 3385 South Hgwy 17-92, Suite 189, Casselberry, Florida 32707.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock and have a par value of \$ .01 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The initial registered office of this Corporation shall be 3385 South Hgwy 17-92, Suite 189, Casselberry, Florida 32707 the initial registered agent of this Corporation at such office shall be TIMOTHY JOHN HICKEY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of Two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting

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the initial Board of Directors are:

NAME	ADDRESS
Timothy John Hickey	3385 South Hgwy 17-92, Suite 189, Casselberry, Florida 327079
Francisca Hickey	3385 South Hgwy 17-92, Suite 189, Casselberry, Florida 327079

ARTICLES VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Timothy John Hickey	3385 South Hgwy 17-92, Suite 189, Casselberry, Florida 327079

Timothy John Hickey  
TIMOTHY JOHN HICKEY, Incorporator

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STATE OF FLORIDA  
COUNTY OF

The foregoing Articles of Incorporation of Bayamon Tulla, Inc were acknowledged before me this 26th day of February, 1997 by TIMOTHY JOHN HICKEY as Incorporator.



CHERYL B. HALLEY  
My Comm. Expires 7/00  
Notary Public - State of Florida  
I am personally known to me  (Initials)

Cheryl B. Haley  
Notary Public-State of Florida  
My commission expires: 3/27/2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bayamon Tulla, Inc.

at the place designated in the Articles of Incorporation, TIMOTHY JOHN HICKEY

agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 2/26/97

Timothy John Hickey  
TIMOTHY JOHN HICKEY