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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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

- 1. LUIS TELLEZ, INCORPORATED  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

Examiner's Initials

Articles of Incorporations  
OF  
Luis Tellez, Incorporated

Article 1

The name of the corporation is:

Luis Tellez, Inc.

Article II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any al all things allowed and permitted to be done by corporations under the Statures of the State of Florida and to do any all of things hereinafter mentioned as fully and to the same extent as natural persons might or could to, to wit:

- a) Carrying on any business, occupation or enterprise under the virtue of chapter 607 of the FL State statutes.
- b) To subscribe for , invest in purchase or otherwise acquire, to own hold, sell, exchange , pledge or otherwise dispose , securities of every nature and kind, including without limitation all types of sticks, bonds debentures or obligations or evidences of indebtedness or ownership or participation.
- c) To build erect construct, purchase, hire or otherwise acquire, own provide establish, maintain, hold, work, develop, sell, convey, lease, mortgage , exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatever nature, whether real, personal or mixed or any interest or rights therein without limits as to amounts, to buy, assign or convey and cancel liens.
- d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the state of Florida and to own, hold, operate, maintain, use, sell or otherwise dispose of the same. To enter into engage in any such business trade or enterprise.
- e) To make and carry out contracts for building erecting, improving and repairing building, structures, improvements, warehoused, docks or other.

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### Article III

The stock of this corporation is 100 , one hundred, shares of stock of the par value of one dollar \$1.00. All said stock shall be payable in cash, property, and labor or service at a just valuation to be fixed by the board of directors at a meeting called for that purpose.

### Article IV

The amount of capital with which this corporation is begin business shall be no less then one hundred \$100.00 dollars.

### Article V

The principal place of business of the corporation will be 230 N.W. 72<sup>nd</sup> Ave., Miami, FL 33126 .With the privilege of having branch offices within and without the state of Florida limits.

### Article VI

This Corporation will have perpetual existence.

### Article VII

The name and posts office address of the first board of directors of the Corporation, who shall hold office for the first year our until their successors are chosen, shall be Luis Tellez

### Article VIII

The number of directors of the Corporation shall be not less then one

### Article IX

The name of the post office box address of the President , Secretary, and Treasurer , who shall hold office until their successors are elected or appointed or have qualified are Luis Tellez Address, 230 N.W. 72<sup>nd</sup> Ave., Miami, FL 33126

### Article X

The name and post office address of each subscriber and the number of shares of stock which each agree to take are:

Luis Tellez      100 shares      Address , 230 N.W. 72<sup>nd</sup> Ave. Miami, FL

Article XII

Registered Office and Registered Agent of Luis Tellez , Incorporated designates 230 NW 72 Avenue, Miami, FL 33126 as its principal office and Luis Tellez of as its registered agent pursuant to Statute.

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledge to be filed in the office of the Secretary of State of foregoing Certificate of Incorporation, this 19<sup>th</sup> day of May, 2004

Luis Tellez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LUIS TELLEZ, Incorporated DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUINESS AT THE CITY OF MIAMI STATE OF FLORIDA HAS NAMED, LUIS TELLEZ LOCATED AT 230 NW 72 Avenue Miami, FL 33126 CITY OF MAIMI STATE OF FLORIDA , AS ITS AGEN TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

Date 5/27/04 Signature of corporate officer Luis Tellez, President

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 statures relative to the proper and complete performance of my duties.

Signature of President Luis Tellez Date 5/27/04

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