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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 27 PM 12:53

Tudela Resources, Inc.
2654 Wolf Hollow Drive
Ponce de Leon, Florida 32455

August 18, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Tudela Resources, Inc.

Dear Sir or Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation for Tudela Resources, Inc. Kindly file these Articles and forward a certified copy of same to our attention at the above address. I have enclosed a check in the amount of \$78.75 for filing fee.

Thank you for your kind attention to this matter.

Very truly yours,



Carol A. Sorvillo
Secretary

:cas

TRANSMITTAL LETTER

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

SUBJECT: TUDELA RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JOSEPH SORVILLO
Name (Printed or typed)

2654 WOLF HOLLOW DRIVE
Address

PONCE DE LEON FL 32455
City, State & Zip

850 - 836 - 4600
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TUDELA RESOURCES, INC.**

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I -NAME

The name of the corporation shall be: **TUDELA RESOURCES, INC.**

ARTICLE II -NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III -CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV -ADDRESS

The name and street address of the initial registered agent and office of the corporation shall be: Joseph Sorvillo, 2654 Wolf Hollow Drive, Ponce de Leon, Florida 32455;

ARTICLE V- SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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ARTICLE VI -TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII -LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII -SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that anyone or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have four (4) director(s) initially. The initial Board of Directors shall consist of:

Joseph Sorvillo	2654 Wolf Hollow Drive Ponce de Leon, Florida 32455	President/Director
Anthony Tudela	7110 Melo Gold Circle Land O Lakes, Florida 34639	Vice-President/Director
Carol Sorvillo	2654 Wolf Hollow Drive Ponce de Leon, Florida 32455	Secretary/Director
Sandra Tudela	7110 Melo Gold Circle Land O Lakes, Florida 34639	Director

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Joseph Sorvillo, 2654 Wolf Hollow Drive, Ponce de Leon, Florida 32455.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17th, day of August, 2004.

Incorporator:

Joseph Sorvillo
Joseph Sorvillo

State of Florida

County of Walton

The foregoing instrument was acknowledged by me this day 17th of August 2004, by: Joseph Sorvillo, who is personally known by me or who has produced:

_____ as identification and who did not take an oath.

Kithara Andrews (SEAL)
Notary Public



My Commission Expires: 11-4-07

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida,

TUDELA RESOURCES, INC. with its principal office located at:

2654 Wolf Hollow Drive, Ponce de Leon, Florida 32455,

has named **Joseph Sorvillo**, whose address is 2654 Wolf Hollow Drive, Ponce de Leon,

Florida 32455, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Joseph Sorvillo
Joseph Sorvillo

State of Florida

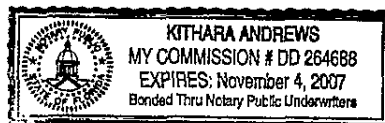
County of Walton

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_____ as identification and who did take an oath.

Kithara Andrews (SEAL)
Notary Public

My Commission Expires: 11-4-07



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