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# FLORIDA PROFIT/NON PROFIT CORPORATION

### TEO EXPRESS, CORP.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF TEO EXPRESS, CORP.

2007

APR -3

AM II:

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The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be: TEO EXPRESS, CORP. The principal address for this corporation shall be: 11135 SW 174<sup>th</sup> Terrace, Miami, Florida 33157. The Mailing address for the Corporation will be the same.

#### **ARTICLE II**

This corporation may engage in or transact any or 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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of a \$1.00 PAR VALUE.

#### **ARTICLE IV**

This corporation is to exist perpetually.

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#### ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Teofilo A. Valerio Velez, PVTS 100% Shares 11135 SW 174<sup>th</sup> Terrace Miami, Florida 33157

#### ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

### Teofilo A. Valerio Velez, PVTS 11135 SW 174<sup>th</sup> Terrace Miami, Florida 33157

### ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 3<sup>rd</sup> day of April, 2007.

TEOFILO A. VALERIO VELEZ Incorporator H07000086257 3

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: TEO EXPRESS, CORP.

2. The name and address of the registered agent and office is:

TEOFILO A. VALERIO VELEZ

ADDRESS: 11135 SW 174th Terrace

CITY/STATE/ZIP: Miami, Florida 33157

\*(P.O. BOX IS NOT ACEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CHRTIFICATE, 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 IAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

Toplo V. Vala

DATE: April 3rd, 2007.

PILED 2007 APR -3 AM 11:55 SECRETARY OF STATE TALLAHASSEE. FLORING

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314