

Charter Number Only

2/15/95  
**P950000/3230**

Requester's Name  
Address  
City State ZIP Phone

**P.B.R.**

VALIDATION ONLY

900001407829  
-02/16/95--01036--015  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

**HELLO ENTERPRISES, INC.**



EMPIRE Toll Free: 1-800-432-3028

FILED  
FEB 16 1995  
NEW YORK

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CERTIFIED COPY**

H. SIMS FEB 16 1995

ARTICLES OF INCORPORATION

OF

TELLO ENTERPRISES, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **TELLO ENTERPRISES, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Frank Nicholas Tarantello, II, 143 Norwich Drive, Rochester, New York 14624

FILED  
MAR 16 1971  
CLERK OF THE COURT

ARTICLE VI

INCORPORATOR

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

Frank Nicholas Tarantello, II  
143 Norwich Drive  
Rochester, New York 14624

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S. Highway One, Suite 408, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is

1232 Pitusa Court C, West Palm Beach, Florida 33415

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.

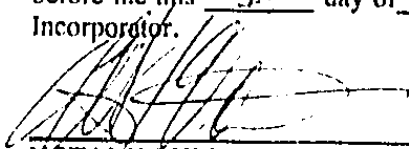
  
Frank Nicholas Tarantello, II Incorporator

STATE OF NEW YORK )

) SS:

COUNTY OF MANHATTAN )

The foregoing Articles of incorporation of Tello Enterprises, Inc. were acknowledged  
before me this 22<sup>nd</sup> day of FEBRUARY, 1992, by Frank Nicholas Tarantello, II,  
Incorporator.

  
NOTARY PUBLIC

My commission expires: 6/18/96

MICHAEL J. VISCOSI  
Notary Public, State of New York  
No. 403315  
Qualified in Manhattan County  
Commission Expires 6/18/96

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: TELLO ENTERPRISES, INC.

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

Timothy K. Anderson, Esquire  
631 U.S. Highway One, Ste. 408  
North Palm Beach, Florida 33408

  
\_\_\_\_\_  
Frank Nicholas Tarrantello, II, Director

DATE 2-1-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 2/4/95

FILED  
FEB 15 1995  
FBI - MIAMI