

P98000047149

May 21, 1998

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

Re: Tello Delivery Services, Inc.
Ref. Number W98000011125

Dear: Document Specialist

Enclosed, please find the original and a copy of the Articles of Incorporation for the above mentioned corporation. Please make the necessary adjustments necessary to process the Articles.

If you need to contact me, you can reach me at (305) 273-9252. Thanking you in advance for your cooperation in this matter, I remain.

Sincerely,

Felix J. Ortúeta

Felix J. Ortúeta

FELIX J. ORTUETA
10705 S.W. 55TH ST.
MIAMI, FL 33165

EFFECTIVE DATE
5-21-98

FILED
98 MAY 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TELLO DELIVERY SERVICES, INC.

FILED
98 MAY 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned Subscribers who are of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt and acknowledge the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be:

TELLO DELIVERY SERVICES, INC.

EFFECTIVE DATE
5-21-98

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all powers to the same extent as natural persons might or could do and specifically the corporation may engage in any activity or business permitted under the laws of the United States and/or the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 7500 shares common stock at \$1 par value.

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuation as may be determined, from time to time, by the Board of Directors of the Corporation.

ARTICLE IV

This Corporation shall exist perpetually, unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these Articles.

ARTICLES OF INCORPORATION
OF
TELLO DELIVERY SERVICES, INC.

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ARTICLE V

The street address of the initial principal office of this Corporation is 1260 S.W. 104 Path 9-111, Miami, Florida 33174 and the name of the initial Registered Agent of this Corporation is Felix J Ortueta.

ARTICLE VI

The number of directors of this Corporation shall initially be one. The Corporation shall be managed by the Board of Directors. The exact number of directors may be increased or decreased, from time to time, by the By Laws of the Corporation, but at no time shall there be less than one Director.

The name and street address of the initial Director of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

NAME(S):

ADDRESS(ES):

Jose A. Tello

1260 S.W. 104, Path 9-111
Miami, Florida 33174

ARTICLE VII

The name and post office address of the Subscriber and the number of shares of stock subscribed are:

NAME(S):

ADDRESS(ES):

SHARES:

Jose A. Tello

1260 S.W. 104, Path 9-111
Miami, Florida 33174

100%

ARTICLES OF INCORPORATION
OF
TELLO DELIVERY SERVICES, INC.

ARTICLE VIII

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No contract or other transaction between this Corporation and any other corporation, partnership person or other entity and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors, officers or stockholders of this Corporation are pecuniarily or otherwise interested therein, or are directors, officers or stockholders thereof. Any directors individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director, and officer or a stockholders of such other Corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director, officer or stockholder of such corporation, or not so interested.

ARTICLE IX

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner now or hereafter prescribed by statute, and any rights conferred upon the stockholders are subject to reservation.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The Corporation shall have first lien on the shares of its members, and upon the dividends due them, for any indebtedness of such members to the Corporation.

IN WITNESS WHEREOF, the undersigned being the original Subscriber to the capital stock hereinabove names, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agreeing to take the number of shares hereinabove set forth, this 21st. day of May, 1998.



ARTICLES OF INCORPORATION
OF

TELLO DELIVERY SERVICES, INC.

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

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

FIRST-THAT-- TELLO DELIVERY SERVICES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA HAS
NAMED FELIX J ORTUETA LOCATED AT 10705 S.W. 55TH STREET CITY OF MIAMI STATE
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE PRESIDENT

DATE 5/21/1998

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
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Felix J. Ortuet

DATE 5/21/98