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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)379-7907
Fax Number : (305)402-3141

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FLORIDA PROFIT CORPORATION OR P.A.

della Perla, Inc.

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TALLAHASSEE, FLORIDA

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Articles Of Incorporation

Of

della Perla, Inc.

EFFECTIVE DATE
7-12-05

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is della Perla, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be July 12, 2005.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Sherrilou McGregor
201 Montague St
Lunenburg, Nova Scotia B0J 2C0
Canada

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

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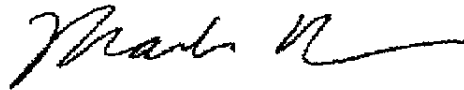
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

della Perla, Inc.
201 Montague St
Lunenburg, Nova Scotia B0J 2C0
Canada

DATED: July 14, 2005

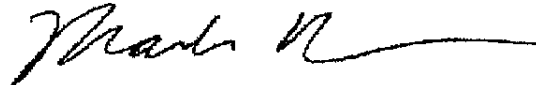


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: MARK HANKINS, President

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