

P00000006877

SABELLA, INC.

P.O. Box 420667
Summerland Key, Florida 33042

FILED
00 JAN 13 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 11, 2000

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

000003097970-2
-01/13/00--01078--016
*****78.75 *****78.75

Re: Articles of Incorporation

Dear Clerk:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Sabella, Inc. Also enclosed find a check made payable to Florida Department of State in the sum of \$78.75 to cover the filing fee and Certificate of Status.

Thank you for your assistance and cooperation in this matter. Should you have any questions or concerns, please do not hesitate to contact Kim Pici at (757) 625-1775.

Very truly yours,

Louis P. Sabella III

Louis P. Sabella, III

LPS/kap
Enclosures

D. BROWN JAN 21 2000

**ARTICLES OF INCORPORATION
OF
SABELLA, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation shall be:

Sabella, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

MM 27 ½
U.S. Route 1
Ramrod Key, Florida 33042

The mailing address of this corporation shall be:

P.O. Box 420667
Summerland Key, Florida 33042

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Louis P. Sabella, III
701 Spanish Mane, #545
Cudjoe Key, Florida 33042

ARTICLE FIVE - INCORPORATOR

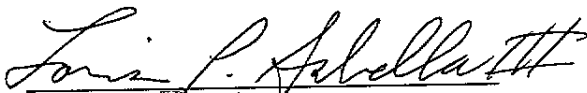
The name and address of the incorporator to these Articles of Incorporation are:

Louis P. Sabella, III
701 Spanish Mane, #545
Cudjoe Key, Florida 33042


Signature of Incorporator

1-8-00
Date

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 of Registered Agent

1-8-00
Date

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