

Rubino & Associates, P.A.

Law Offices

Nicholas J. Rubino
Florida Board Certified
Wills, Trusts, Estate Law

David Pilcher

Timothy E. DePalma
Board Certified Trial Attorney
Of Counsel

Paralegals:
Susan C. Bretting
John M. Scott
Benjamin D. Warren
Lynne B. Zabriskie

May 29, 2002

Florida Department of State
Corporate Records Division
P.O. Box 6237
Tallahassee, FL 32314

Re: DELLA BARBA, INC.

200005665682--8
-06/03/02--01080--005
*****78.75 *****78.75

Dear Sir:

Enclosed for filing are the Article of Incorporation for the above corporation, as well as, the Certificate Designating Registered Office and Registered Agent. Please find enclosed a check in the amount of \$78.75 for filing fee.

Please file the Articles of Incorporation effective June 1, 2002 and return a certified copy of the Article to this office at the address provided below. Should you have any question regarding this matter, please contact me at your earliest opportunity.

Thank you in advance for your prompt attention to this request.

Respectfully,

RUBINO & ASSOCIATES, P.A.

Lynne B. Zabriskie
Lynne B. Zabriskie, Paralegal
to David T. Pilcher, Esquire

:lbz
Encls.

FILED
2002 JUN -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/4/02

EFFECTIVE DATE

6/1/02

FILED

2002 JUN -3 AM 9:45

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DELLA BARBA, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I.
NAME**

The name of this Corporation shall be: **DELLA BARBA, INC.**

**ARTICLE II.
COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence upon June 1, 2002, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III.
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. This Corporation shall have all of the powers enumerated in the General Corporation Law of Florida, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV.
CAPITAL STOCK**

A. Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
10,000	\$0.01	Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

B. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V.
PRINCIPAL BUSINESS OFFICE**

The principal business office of this corporation shall be located at:

1600 West Fairbanks Avenue
Winter Park, FL 32789

**ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the initial registered office of this Corporation shall be:

DAVID PILCHER
159 Lookout Place, Suite 101
Maitland, FL 32751

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of this Articles of Incorporation.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as Incorporator shall be:

DAVID PILCHER
159 Lookout Place, Suite 101
Maitland, FL 32751

VIII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. Directors may be removed without cause. The name and street address of the initial directors shall be:

Robert Della Barba
2422 Kalch Court
Ocoee, FL 34761

Stormy Villareal
1411 Crocus Court
Longwood, FL 32750

ARTICLE IX. BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

ARTICLE X. INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred

in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XI. CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director 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 or an officer 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 that shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XII. LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE XIII. AMENDMENT

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

ARTICLE XIV. HEADINGS AND CAPTIONS

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

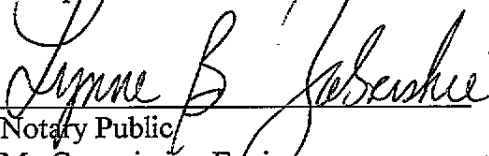
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 29th day of May, 2002.



DAVID PILCHER
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation was acknowledged before me by DAVID PILCHER, who produced a Florida Driver's License as identification this 29th day of May, 2002.



Notary Public
My Commission Expires:



(Notarial Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

DELLA BARBA, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 159 Lookout Place, Suite 101, Maitland, FL 32751, has named and designated **DAVID PILCHER** as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 29th day of May, 2002.



DAVID PILCHER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA