

**Electronic Articles of Incorporation
For**

P04000134337
FILED
September 24, 2004
Sec. Of State
thampton

VELLA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VELLA, INC

Article II

The principal place of business address:

14203 WEST COLONIAL DRIVE
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

14203 WEST COLONIAL DRIVE
WINTER GARDEN, FL. 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

VELLA DEREK
14203 WEST HWY 50
WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VELLA DEREK

Article VI

The name and address of the incorporator is:

VELLA DEREK
14203 WEST HWY 50
WINTER GARDEN FLORIDA 34787

Incorporator Signature: VELLA DEREK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VELLA DEREK
14203 WEST HWY 50
WINTER GARDEN, FL. 34787

Title: VP
LEAROYD PREECE
14203 WEST HWY 50
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

09/18/2004