

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

DELLA BRENNIS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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from 3/10

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DELLA BRENNIS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

913 Redwood Court, Altamonte Springs, Florida 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 at no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Della Monica, 913 Redwood Court Altamonte Springs, FL 32701, Director
Cynthia Brennan, 80 Erika Loop, Staten Island, NY 10312, Vice President**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Della Monica, 913 Redwood Court Altamonte Springs, FL 32701

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:Jamie K. Hastings
62 White Street, New York, NY 10013

Notarizing fees required on registration agent to accept service of process for the above named corporation at the place designated in this certificate. I am foregoing such and accept the appointment as registered agent and agree to act in this capacity.

Cynthia Brennan

Signature/Registered Agent

3.8.05

Date

Jamie K Hastings

Signature/Incorporator

3/9/05

Date

BlumbergExcelxior Corporate Services, H050000583623
Inc., 62 White Street, New York, NY 10013

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