

**Electronic Articles of Incorporation
For**

P09000005205
FILED
January 20, 2009
Sec. Of State
bmcknight

VELLA MARKET 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 MARKET INC.

Article II

The principal place of business address:

2800 N.W 13 AVE
MIAMI, FL. US 33142

The mailing address of the corporation is:

2800 N.W 13 AVE
MIAMI, FL. US 33142

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:

100

Article V

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

MOHAMMED A HUSSAIN
11251 ROCKINGHORSE RD
COOPER CITY, FL. 33026

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

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Registered Agent Signature: MOHAMMED A HUSSAIN

Article VI

The name and address of the incorporator is:

MOHAMMED A HUSSAIN
11251 ROCKINGHORSE RD

COOPER CITY, FL 33026

Incorporator Signature: MOHAMMED A HUSSAIN

Article VII

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

Title: P
MOHAMMED S RAHMAN
4131 STIRLING RD #206
DANIA, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/16/2009