

**Electronic Articles of Incorporation  
For**

P09000098918  
FILED  
December 08, 2009  
Sec. Of State  
jshivers

VELLA MARINE MANAGEMENT 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 MARINE MANAGEMENT INC.

**Article II**

The principal place of business address:

17027 W. DIXIE HIGHWAY  
SUITE 127  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

17027 W. DIXIE HIGHWAY  
SUITE 127  
NORTH MIAMI BEACH, FL. 33160

**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:

JOHN M VELLA  
17027 W. DIXIE HIGHWAY  
SUITE 127  
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: JOHN VELLA

### **Article VI**

The name and address of the incorporator is:

JOHN VELLA  
17027 W. DIXIE HIGHWAY  
SUITE 127  
NORTH MIAMI BEACH, FL 33160

Incorporator Signature: JOHN VELLA

### **Article VII**

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

Title: P  
JOHN M VELLA  
17027 W. DIXIE HIGHWAY, SUITE 127  
NORTH MIAMI BEACH, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

12/08/2009