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November 6, 1996

VIA PRIORITY MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-11/08/96--01121--003
*****70.00 *****70.00

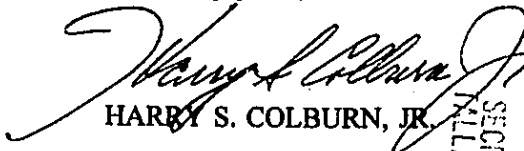
Re: Della, Inc.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of Articles of Incorporation of the above corporation together with a check in the amount of \$70.00 for the filing fee and registered agent fee.

Please acknowledge receipt of the Articles on the copy and return it to me in the envelope provided. Thank you for your assistance.

Very truly yours,


HARRY S. COLBURN, JR.

Enclosures

FILED
96 NOV - 8 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 11-13-96

ARTICLES OF INCORPORATION
OF
DELLA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is DELLA, INC.

Article II - Duration

This corporation shall have perpetual duration commencing upon the date of execution and acknowledgement of these Articles.

Article III - Purpose

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article IV - Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Article V - Principal Office; Mailing Address

The principal office of the corporation is:

1450 S. Ocean Boulevard
Palm Beach, Florida 33480

The mailing address of the corporation is:

1450 S. Ocean Boulevard
Palm Beach, Florida 33480

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1450 S. Ocean Boulevard, Palm Beach, Florida 33480, and the name of the initial registered agent at such address is Della Rounick.

Article VII - Initial Board of Directors

The initial Board of Directors of the corporation shall consist of one (1) person. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The method of election of Directors shall be as stated in the By-Laws. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and shall qualify is:

Della Rounick
1450 S. Ocean Boulevard
Palm Beach, Florida 33480

Article VIII - Incorporator

The name and address of the incorporator signing these Articles is:

Della Rounick
1450 S. Ocean Boulevard
Palm Beach, Florida 33480

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article X - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of November, 1996.


Della Rounick, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

November

Signature of Notary Public



My commission expires:

Della Rounick, Registered Agent

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