

ELLA ENTERPRISES, INC.

905 N.W. 133 STREET
MIAMI, FLORIDA 33167

Phone 305-223-9230 EXT.1281
Home Phone 1-305-688-6118

P97000034858

March 20, 1997

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800002121258--6
-03/24/97--01033--011
****122.50 ****122.50

DEAR SIR/MADAM:

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034.

ENCLOSED PLEASE FIND ONE ORIGINAL SET AND ONE SET OF COPIES TO FILE ARTICLES OF INCORPORATION.

ALSO THE FEE OF \$122.50 IS INCLUDED.

IF THERE ARE ANY QUESTIONS OR YOU NEED ADDITIONAL INFORMATION.
PLEASE CONTACT MR. WILLIE BRANOM AT THE ABOVE PHONE NUMBERS.

SINCERELY,

Willie Branom

MR. WILLIE BRANOM, PRESIDENT
ELLA ENTERPRISES, INC.

WB/am
ENCLOSURES

MAR 27

W97-7110

FILED
97 APR 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

ELLA ENTERPRISES, INC.
905 N.W. 133RD STREET
MIAMI, FL 33167

SUBJECT: ELLA ENTERPRISES, INC.
Ref. Number: W97000007190

We have received your document for ELLA ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00015665



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

MR. WILLIE BRANOM
905 N.W. 133RD STREET
MIAMI, FL 33167

SUBJECT: VELLA ENTERPRISES, INC.
Ref. Number: W97000007190

We have received your document for VELLA ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Brenda Baker
Corporate Specialist

Letter Number: 397A00015665

ARTICLES OF INCORPORATION

of

E.V.B. ENTERPRISES, INC.

(name of corporation)

FILED

97 APR 18 AM 9:43

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

E.V.B. ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE HUNDRED** shares (100) of _____ Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MR. WILLIE BRANOM		
ADDRESS	905 N.W. 133 STREET		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33167

PLEASE NOTE CORP. PRINCIPAL OFFICE & MAILING ADDRESS IS:
905 N.W. 133 ST. MIAMI, FL 33167

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (**ONE**) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MR. WILLIE BRANOM		
ADDRESS	905 N.W. 133 STREET		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33167

STATE _____ ZIP _____

ARTICLE VII - INCORPORATORS

and addresses of the person(s) signing these Articles of Incorporation are as follows:

MR. WILLIE BRANOM		
905 N.W. 133 STREET		
MIAMI, F	STATE FLORIDA	ZIP 33167
NAME		
ADDRESS		
CITY		
STATE		
ZIP		
NAME		
ADDRESS		
CITY		
STATE		
ZIP		

WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation
 20TH day of MARCH 19 97

Willie Branom

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

)
) SS
)

COUNTY OF DADE

I, _____, a Notary Public authorized to take acknowledgements in the State and County set forth
 have personally appeared

MR. WILLIE BRANOM

and known to be the person(s) who executed the foregoing Articles of Incorporation, and
 signed before me that HE executed these Articles of Incorporation.

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid
 21 day of March 19 97

Linda J. Martini

(Notary Public, State of Florida at Large)

My commission expires

(Notary Seal)



OFFICIAL SEAL
 LINDA J. MARTINI

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

97 APR 18 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.V.B. ENTERPRISES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

at 905 N.W. 133 STREET

MIAMI, FL 33167

has named MR. WILLIE BRANOM

located at the aforesaid address, as its Registered Agent to accept service of process
within this state

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office

Willie Branom
(registered agent)