

P97000103244

LAW OFFICE OF
MARC S. STEINBERG
984 South Florida Avenue
Rockledge, Florida 32955
(407) 632-4656

In Cocoa Beach:
(407) 631-1058

Also admitted in NJ

800002364138--6
-12/05/97--01025--023
***122.50 ***122.50

December 1, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sorella's, Inc./Articles of Incorporation

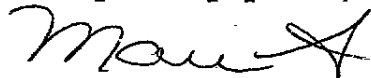
Dear Sir or Madam:

Enclosed for filing please find the following:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. Check in the amount of \$122.50, payable to the Florida Secretary of State, for the filing fees.

After the documents have been filed, please forward your certificate to the undersigned.

Very truly yours,



Marc S. Steinberg

MSS:cks
Enclosures

cc: Ms. Janet Tipper
Ms. Renee' White
(both with enclosures)

FILED
97 DEC -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/9/97-SFM

ARTICLES OF INCORPORATION
OF
SORELLA'S, INC.

FILED
97 DEC -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is: SORELLA'S, INC.

ARTICLE II EXISTENCE

This corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III TYPE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The initial issue of the capital stock of the corporation shall be 100 shares for cash at a value of \$500.00 per share.

ARTICLE V PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 8200 Astronaut Boulevard, Cape Canaveral, Florida 32920.

ARTICLE VI FOR-PROFIT

This corporation is a For-Profit, Subchapter S Corporation.

ARTICLE VII REGISTERED AGENT

The name and street address of the initial registered agent are:

Janet Tipper
8200 Astronaut Boulevard
Cape Canaveral, Florida 32920.

ARTICLE VIII DIRECTORS

This corporation shall have two (2) 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 directors of this corporation, who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Janet Tipper
8200 Astronaut Boulevard
Cape Canaveral, Florida 32920

Renee' White
8200 Astronaut Boulevard
Cape Canaveral, Florida 32920

ARTICLE IX INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as the incorporators are:

Janet Tipper
8200 Astronaut Boulevard
Cape Canaveral, Florida 32920

Renee' White
8200 Astronaut Boulevard
Cape Canaveral, Florida 32920

ARTICLE X POWERS OF SHAREHOLDERS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a unanimous vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporators have

executed these Articles of Incorporation at Rockledge, Florida,
on this 1st day of December, 1997.

Janet Tipper
JANET TIPPER, Incorporator

Renee White
RENEE WHITE, Incorporator

STATE OF FLORIDA :
COUNTY OF BREVARD :

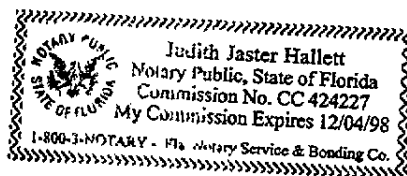
The foregoing instrument was acknowledged before me this 1st
day of December, 1997, by JANET TIPPER, who is () personally
known to me or (✓) who has produced FD-1160-43 5-56-610-0
as identification.

Notary Public, State of Florida
at Large
Print Name: _____
Commission No. _____
My Commission Expires: _____
(Seal)

STATE OF FLORIDA :
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this ____
day of December, 1997, by RENEE WHITE, who is () personally
known to me or (✓) who has produced W309732-56-839-0 F.D.L.
as identification.

Judith Jaster Hallett
Notary Public, State of Florida
at Large
Print Name: _____
Commission No. _____
My Commission Expires: _____
(Seal)



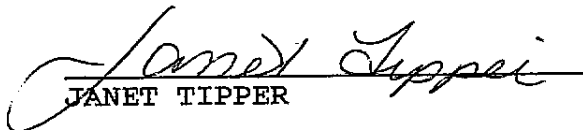
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SORELLA'S INC.
2. The name and address of the registered agent and office is:

Janet Tipper
8200 Astronaut Boulevard
Cape Canaveral, Florida 32920

Having been named as registered agent and to accept service of
process for the above-stated corporation at the place designated
in this certificate, I hereby accept the appointment as regis-
tered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered
agent.

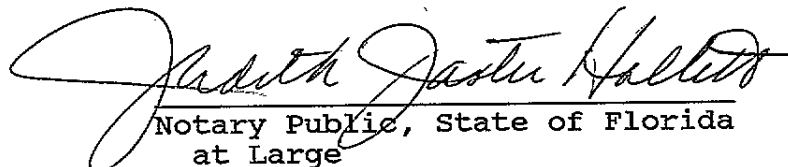

JANET TIPPER

12/1/97
Date

97 DEC -5 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me on this _____
day of December, 1997, by JANET TIPPER, who is () personally
known to me or (✓) who has produced FL.DL.T160-433-56-120-0
as identification.


Notary Public, State of Florida
at Large
Print Name: _____
Commission No. _____
My Commission Expires: _____
(Seal)

