

P98 000101137

November 2, 1998

Della Enterprises, Inc.
4227 S. Atlantic Avenue
Wilbur by the Sea, FL 32127

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*****70.00 *****70.00

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed find the incorporation papers for Della Enterprises, Inc.. This is a new corporation for the State of Florida. Also, find enclosed the incorporation fee of \$70. Should you have any further questions, please contact us at (904)760-4972.

Thank you for your assistance in this matter.

Sincerely,

Joan Villani

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98 NOV 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no extra copy sent. ✓

TA-12/4/98

Articles of Incorporation
for
DELLA ENTERPRISES, INC.

Article I. CORPORATE NAME

The name of this corporation is: DELLA ENTERPRISES, INC.

Article II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of a hair and nail salon, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

Article III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

Article IV. TERMS OF EXISTENCE

The corporation shall have perpetual existence.

Article V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Register Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joan Villani
4227 S. Atlantic Avenue
Wilbur by the Sea, FL 32127

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

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TALLAHASSEE, FLORIDA

Article VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

Article VII. INTIAL BOARD OF DIRECTORS

The initial board of directors of this corporation are:

1. Joan Villani

The person named as initial director shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first. The address and phone number for the initial directors is listed in Article VIII.

Article VIII. INCORPORATORS

The name and street address of the person signing these articles of incorporation as the incorporators are:

1. Joan Villani
4227 S. Atlantic Avenue
Wilbur by the Sea, FL 32127
(904) 760-4972

Article IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4227 S. Atlantic Avenue
Wilbur by the Sea, FL 32127

Article X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

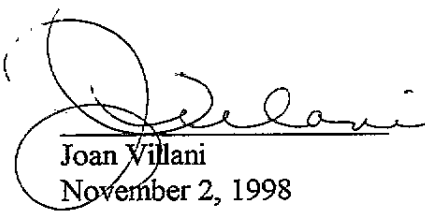
Article XI. OFFICERS

The following persons are the initially elected officers of the corporation and are to hold office until the next annual meeting.

PRESIDENT	Joan Villani
VICE PRESIDENT	Joan Villani
SECRETARY	Joan Villani
TREASURER	Joan Villani

ATTESTATION

In Witness Whereof, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation.



Joan Villani
November 2, 1998

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

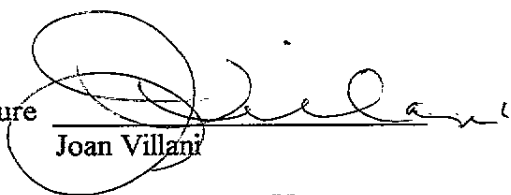
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Della Enterprises, Inc.
2. The name and address of the registered agent and office is:

Joan Villani
4227 S. Atlantic Avenue
Wilbur by the Sea, FL 32127

Signature See Article XI for signature.
Joan Villani
Incorporator

Having been named as registered agent and to accept service of process for the above state corporation further agree to comply with the provisions of all statutes relating to the proper and complete performance.

Signature 
Joan Villani

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