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904 Whitmire Drive Melbourne, FL 32935

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# ARTICLES OF INCORPORATION OF CORBELLA INTERNATIONAL INC

#### ARTICLE I - NAME

The name of the corporation is CORBELLA INTERNATIONAL INC.

#### ARTICLE II - ADDRESS

The initial principal office of the corporation is 904 Whitmire Dr, Melbourne, FL 32935. The initial mailing address is the same. The Board of Directors may, from time to time, move the principal office and/or mailing address to any other address.

#### ARTICLE III - DURATION

The term of existence of this corporation shall be perpetual unless dissolved in accordance with the laws of the State of Florida..

#### ARTICLE IV - PURPOSE

The purpose of the corporation is to transact any and all business lawful under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock, which the corporation has authority to issue, is 100, all of which shall be common shares with a par value of \$1.00 each. All or any part of said stock of this corporation may be paid for wholly or in part for cash or for the purchase of property, patents, contracts, labor, or service at a just valuation to be fixed by the Directors of this corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

### ARTICLE VI - SECTION 1244 STOCK

It is the intention of the Incorporators that the stock of this corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

#### Corbella International Inc

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation shall 904 Whitmire Dr, Melbourne, FL 32935. The name of the initial registered agent at such address is Jeffrey C Moen. The Board of Directors may, from time to time, move the registered office to any other address within the State of Florida.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one member. The number of directors may be either increased or decreased from time to time by amending the by-laws of the corporation. The name and address of the initial directors are:

NAME		
Jeffrev	С	Moen

OFFICE Brosident ADDRESS

President

904 Whitmire Dr

Sec/Treas

Melbourne, FL 32935

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

NAME Jeffrey C Moen **ADDRESS** 

904 Whitmite Dr

Melbourne, FL 32935

#### ARTICLE X - BY-LAWS

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

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XII - SUBCHAPTER "S" ELECTION

It is the intent of the Incorporators to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organizational Meeting hereof.

#### Corbella International Inc

IN WITNESS WHEREOF.	the undersigne	ed subscriber	has executed	these Articles of
IN WITNESS WHEREOF, Incorporation thisday of _	June	19 <u><i>9</i></u> 9		

edretary

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, personally appeared <u>Jeffrey C. Moen</u> known by me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid this  $18^{-6}$  day of  $19^{-9}$ .

Notary Public

my commission expires:

LICHAEL S. SCOTT
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires Feb. 18, 2000
Comm. No. CC 533475

I, Teffey C my understand the duties and responsibilities of registered agent and accept the position of registered agent for Corbella International Inc.

Data

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