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TRANSMITTAL LETTER

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

SUBJECT: Stellar Information Technology Solutions Incorporated						
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)						
Enclosed are an original	rinal and one (1) copy of the arti	cles of incorporation and	d a check for:			
□ \$70.00	□ \$78.75	\$78.75	2 \$87.50			
Filing Fee	Filing Fee	Filing Fee	Filing Fee,			
	& Certificate of Status	& Certified Copy	Certified Copy			
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	ADDITIONAL COPY REQUIRED		PY REQUIRED			
	Noney E. Dolloschia	,—————————————————————————————————————				
FROM:	Nancy E. Pellecchia					
Name (Printed or typed)						
1065 Red Bud Circle						
Address						
Rockledge, Florida 32955						
City, State & Zip						
	321-504-3120		-			
Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Stellar Information Technology Solutions Incorporated

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 1065 Red Bud Circle Rockledge, Florida 32955

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: To provide technical consulting services globally

ARTICLE IV SHARES

The number of shares of stock is: Twenty Five (25)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): Nancy E. Pellecchia Chief Executive Officer Peter K. Maciag Sr. Director of Operations

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dr. Peter K. Maciag Sr. PhD 1065 Red Bud Circle Rockledge, Florida 32955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy E. Pellecchia 1065 Red Bud Circle Rockledge, Florida 32955

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with aud accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

05/23/2003

Date

05/23/2003

Date