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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

ARTICLE II PRINCIPAL OFFICE

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 and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05/23/2003

Date



Signature/Incorporator

05/23/2003

Date

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