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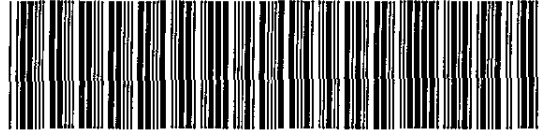
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07/10/03--01020--009 **8.75

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RECEIVED
03 JUL 10 AM 10:24
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03 JUL 10 PM 2:52
STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-19499

BM 7/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stellas Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SW 7/10
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

CAPITAL CONNECTION, INC.

SUBJECT: STELLA'S, INC.
Ref. Number: W03000019499

RECEIVED
03 JUL 11 AM 8:49
DIVISION OF CORPORATION

We have received your document for STELLA'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 303A00040861

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
STELLA'S KITCHEN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

STELLA'S KITCHEN, INC.

The principal place of business of this corporation shall be:

**34 Acacia Street
Tarpon Springs, Florida 34689**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

**34 Acacia Street
Tarpon Springs, Florida 34689**

The initial registered agent of the corporation is **Irene Radakovic, whose address is 34 Acacia Street, Tarpon Springs, Florida 34689**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
03 JUN 10 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Irene Radakovic

**34 Acacia Street
Tarpon Springs, Florida 34689**

Theodore Radakovic

**34 Acacia Street
Tarpon Springs, Florida 34689**

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Irene Radakovic

President/Secretary

34 Acacia Street

Tarpon Springs, Florida 34689

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Irene Radakovic
34 Acacia Street
Tarpon Springs, Florida 34689

Irene Radakovic
Irene Radakovic

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of July, 2003, by **Irene Radakovic**.



Marlene J. Weinert
Commission # DD119753
Expires May 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Marlene J. Weinert
NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Irene Radakovic
Irene Radakovic

FILED
03 JUL 10 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA