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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 12 PM 3:43

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: STELLA ACCESSORIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Alexia J. Panza - President
Stella Accessories, Inc.
Name (Printed or typed)

3600 North Federal Highway
Address

Ft. Lauderdale, FL 33308
City, State & Zip

(954) 396-6260
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:

STELLA ACCESSORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3600 North Federal Highway, Ft. Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of fashion accessories

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Alexia J. Panza, 3600 North Federal Highway, Ft. Lauderdale, FL 33308 - Pres.
- Taylor A. Sugrue, 5 Regal Road, Manalapan, NJ 07726 - Vice Pres.
- Samantha Vigorito, 55 Camelot Drive, Monroe, CT 06468 - Secretary
- Danielle Zuckerman, 19 Dortmund Drive, Manalapan, NJ 07726 - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Thomas F. Panza, Esq.
Panza, Maurer & Maynard, P.A.
3600 North Federal Highway, Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

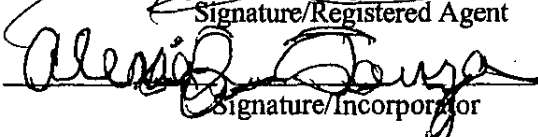
The name and address of the Incorporator is:

Alexia J. Panza, 3600 North Federal Highway, Ft. Lauderdale, FL 33308

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



Signature/Incorporator

Nov. 4, 2008
Date

Nov. 4, 2008
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 12 PM 3:45

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AND
FILED