

**Electronic Articles of Incorporation
For**

P15000060592
FILED
July 16, 2015
Sec. Of State
tburch

STELISSA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
STELISSA, INC.

Article II

The principal place of business address:
90 TWIN SHORES BLVD
LONGBOAT KEY, FL. US 34228

The mailing address of the corporation is:
90 TWIN SHORES BLVD
LONGBOAT KEY, FL. US 34228

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000000

Article V

The name and Florida street address of the registered agent is:
JOHN J CRETCHER
90 TWIN SHORES BLVD
LONGBOAT KEY, FL. 34228

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN J. CRETCHER

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Article VI

The name and address of the incorporator is:

MONTY W. WALKER
813 8TH STREET
SUITE # 500
WICHITA FALLS, TX 76301-3318

Electronic Signature of Incorporator: MONTY W. WALKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MELISSA J GHIRIMOLDI
8957 E CHARTER OAK DR
SCOTTSDALE, AZ. 85260 US

Title: TRES
STEFANO E GHIRIMOLDI
8957 E CHARTER OAK DR
SCOTTSDALE, AZ. 85260 US

Title: SEC
STEFANO E GHIRIMOLDI
8957 E CHARTER OAK DR
SCOTTSDALE, AZ. 85260 US

Title: DIR
STEFANO E GHIRIMOLDI
8957 E CHARTER OAK DR
SCOTTSDALE, AZ. 85260 US