DZOOOL4601 ATTORNEY AT LAW

1818 Australian Avenue South, Suite 202 West Palm Beach, FL 33409 TEL: (561) 689-1550 FAX: (561) 689-1552

Jupiter Office: TEL: (561) 746-1600 Please Reply to: West Palm Beach, FL

June 6,2002

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

100005729741---7 -06/11/02--01001--016 ****155.00 ****155.00

SUBJECT:

Formation of Limited Liability Company

Name of Company

Stellar Agency, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of organization and a Designation and Acceptance of Registered Agent for a Florida limited liability company.

Please provide a certificate of status and a certified copy of these articles.

A check for \$155.00 is enclosed along with a self-addressed, stamped envelope. This represents payment for:

Filing of Articles of Organization;

Fee for Designation of Registered Agent; and Fee for Certified copy of Articles of Organization.

Also enclosed, and please do not separate, is an original Application for Registration of Fictitious Name, along with my check in the amount of \$50.00 for change of ownership of the fictitious name "Stellar Agency" to the newly formed limited liability company, Stellar Agency LLC.

FROM:

THOMAS L. HOWARD

Attorney at Law

FF \$125

ARTICLES OF ORGANIZATION

OF

STELLAR AGENCY, LLC

(A Florida Limited Liability Company)

ARTICLE I NAME

The name of the company shall be STELLAR AGENCY, LLC.

ARTICLE II MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the company are:

Mailing address:

Street address:

1493 Farmington Court West Palm Beach, FL 33414 1493 Farmington Court West Palm Beach, FL 33414

ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the company's initial registered agent for service of process are:

Thomas L. Howard, P.A. 1818 Australian Avenue South, Suite 202 West Palm Beach, FL 33409

ARTICLE IV MANAGEMENT

The Limited Liability Company is not to be to be managed by one manager or more manager and is, therefore, a member-managed company.

IN WITNESS WHEREOF, the above named persons have hereunto set their hands and seals day of fune., 2002.

STELLA RIGLI Authorized Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ d 2002 by STELLA RIGLI who is personally known to me or who has produced identification and who did not take an oath.

Notary Public, State **ờ** Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

DATED: 6/5 2002.

Thomas 2. Howard Registered Agent

SECRETART UL STATE