

TRANSMITTAL LETTER

P01000012029

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

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

400003617614--3
-01/31/01--01046--005
*****78.75 *****78.75

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

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

☒ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: BENJAMIN V. VELMONT, CPA
Name (Printed or typed)

283 N. NORTH LAKE BLVD SUITE 111
Address

ALTAMONTE SPRINGS, FL 32701
City, State & Zip

(407) 331-5806; (407) 831-2557
Daytime Telephone number

FILED
01 JAN 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch FEB 1 2001

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:

TERI STELLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

159 PLUMOSUS DR.
ALTAMONTE SPRINGS, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful business activity
including wholesale and retail of consumer products.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TERI STELLA VERMONTTE PRESIDENT + DIRECTOR
159 PLUMOSUS DR. ALTAMONTE SPRINGS, FL 32701
Benjamin V. Velmonte, Vice President + Director
159 PLUMOSUS DR., ALTAMONTE SPRINGS, FL 32701
RODRIGO URBANO, Vice President + Director
159 PLUMOSUS DR., ALTAMONTE SPRINGS, FL 32701
TERESITA SANTOS, SECRETARY + TREASURER
159 PLUMOSUS DR., ALTAMONTE SPRINGS, FL 32701

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Benjamin V. Velmonte, CPA
283 N. Northlake Blvd., Suite 111
ALTAMONTE SPRINGS, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERI STELLA VERMONTTE
159 PLUMOSUS DR.
ALTAMONTE SPRINGS, FL 32701

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

Benjamin V. Velmonte
Signature/Registered Agent

1/25/01
Date

Teri Stella Velmonte
Signature/Incorporator

1/25/01
Date

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01 JAN 31 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA