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TRANSMITTAL LETTER

FILED

02 MAY -1 PM 2:47

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

0000515979--4  
-05/01/02--01045--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are 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: JOHN F. LOPEZ, Jr.  
Name (Printed or typed)

340 Giralda Ave, STE. 813 EAST  
Address

Coral Gables, Florida 33134  
City, State & Zip

(305) 796-4532  
Daytime Telephone number

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

CRB 4.5

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

STELLA BLUE STUDIOS, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1462 N.W. 62nd Ave, Miami, Florida 33126

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Music & Video Production

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 (ONE THOUSAND)

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

JOHN F. LOPEZ, JR., President  
340 Giralda Ave., Suite 813 EAST  
CORAL GABLES, FL. 33134

**ARTICLE VI REGISTERED AGENT**

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

JOHN F. LOPEZ, JR.,  
340 GIRALDA AVE, SUITE 813 EAST  
CORAL GABLES, FL. 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOHN F. LOPEZ, JR.  
340 GIRALDA AVE, STE 813 EAST  
CORAL GABLES, FL 33134

\*\*\*\*\*  
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

*John F. Lopez Jr.*  
\_\_\_\_\_  
Signature/Registered Agent

4/26/02  
Date

*John F. Lopez Jr.*  
\_\_\_\_\_  
Signature/Incorporator

4/26/02  
Date