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SECRETARY OF STATE
DIVISION OF CORPORATIONS

✓

12-6-03

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2720 E Oakland Park Blvd., Suite 109
Fort Lauderdale, Florida 33306
Tel. 954-566-2558
Fax 954-565-4394

November 24, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Strella, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -1 PM 12:12

ARTICLES OF INCORPORATION
OF
STRELLA, INC.

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be STRELLA, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 413 N Andrews Avenue, Suite B, Fort Lauderdale, Florida 33301 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2720 E Oakland Park Boulevard, Suite 109, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

David S. Jackson
President/Secretary/Treasurer/Director

413 N Andrews Avenue, Suite B
Fort Lauderdale, Florida 33301

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

David S. Jackson
413 N Andrews Avenue, Suite B
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 24th day of November 2003.


David S. Jackson

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared David S. Jackson, being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SEAL:



L. Lovett
Commission #DD177115
Expires: Jan 12, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

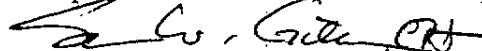
SIGNED: 

DATED at BROWARD County, this 24 day of NOVEMBER 2003

Identification provided: FL DL J250 177 66 1850

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Strella, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.



Stephen W. Gilbertson, CPA