

**Electronic Articles of Incorporation  
For**

P04000029417  
FILED  
February 13, 2004  
Sec. Of State

STELL LOGISTICS CORP

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:

STELL LOGISTICS CORP

**Article II**

The principal place of business address:

3280 BERMUDA ISLE CR  
#536  
NAPLES, FL. US 34109

The mailing address of the corporation is:

3280 BERMUDA ISLE CR  
#536  
NAPLES, FL. US 34109

**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:

2

**Article V**

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

STELLA M VIEIRA  
3280 BERMUDA ISLE CR  
#536  
NAPLES, FL. 34109

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

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Registered Agent Signature: STELLA M VIEIRA

### **Article VI**

The name and address of the incorporator is:

CARRIER SERVICE INC  
20915 NW 2 AVE  
MIAMI  
FLORIDA 33169

Incorporator Signature: SUSAN CASHMAN

### **Article VII**

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

Title: P  
STELLA M VIEIRA  
3280 BERMUDA ISLE CR #536  
NAPLES, FL. 34109 US

Title: VP  
LOUIS PENNA  
3280 BERMUDA ISLE CR #536  
NAPLES, FL. 34109 US