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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

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(Business Entity Name)

____
(Document Number)

Certified Copies ______ Certificates of Status ______

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2/25/04

TRANSMITTAL LETTER

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

SUBJECT: STELLA RESTAURANT INC
(Proposed corporate name - must include suffix)

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	☐ $122.50 Filing Fee & Certified Copy	☐ $131.25 Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: GDG TAX SERVICE CORP
Name (printed or typed)

1082 SW 134 CT
Address

MIAMI FL 33184-1898
City, State & Zip

305-223-7250
Daytime Telephone number

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be STELLA RESTAURANT INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to Law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is801 Brickell Bay Dr#1967 Miami Florida, 33130 , and the name of the initial registered agent of the corporation at that address is FRANCESCO MARRAMA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (2) (TWO) directors (s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

FRANCESCO MARRAMA President	801 Brickell Bay Dr # 1967 Miami, Fl 33130
GIUSEPPE RUSSO Vice President	801 Brickell Bay Dr # 1967 Miami, Fl 33130

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he or his testator or interstate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

INCORPORATED

The name and address of the person signing these articles is.

FRANCESCO MARRAMA
801 Brickell Bay Dr # 1967
Miami, Fl 33130

ARTICLE IV

OFFICERS

The officers of the corporation shall be as follows:

FRANCESCO MARRAMA	President Secretary
GIUSEPPE RUSSO	Vice President

IS WITNESS WHERE OF, The undersigned subscriber has executed these Articles of incorporation on this______17____day of ____February, 2004_____.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above personally appeared_ FRANCESCO MARRAMA_____ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this _______17______ day of _________ ___February___, 2004.

My commission expires:

GUIDO D. GRILLE
MY COMMISSION # CC 912950
EXPIRES: March 7, 2004
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First – That STELLA RESTAURANT INC.

Desiring to organize under the laws of the State of Florida with its principal office, at

801 Brickell Bay Dr # 1967 City of Miami, Fl 33130

County of Dade, State of Florida, has named FRANCESCO MARRAMA

Located at 801 Brickell Bay Dr # 1967 City of Miami, Fl 33130

County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above Stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

04 FEB 20 PM 2:58

TALLAHASSEE, FLORIDA