P04000070644

(Requestor's Name)		
6175 Miar	nancial Grou ni Lakes Driv kes, FL 33014	re
(Cit	ty/State/Zip/Phone	#) MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



200033602922

04/26/04--01054--013 **75.00



Salda

April 20, 2004

Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation-Stellar Productions

To Whom It May Concern:

Enclosed please find articles of incorporation along with the processing fee of \$75.00 for the corporation.

Please return a stamped copy in the enclosed return envelope. Thank you.

Sincerely,

ARTICLES OF INCORPORATION

of

STELLAR PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STELLAR PRODUCTIONS, INC.

The principal place of business of this corporation shall be at 3125 SW 108 AVENUE, MIAMI, FLORIDA, 33165.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 3125 SW 108 Avenue, Miami, Florida, 33165, and the name of the initial registered agent of the corporation at that address is ALBERTO AYRA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

ALBERTO AYRA 3125 SW 108 AVE MIAMI, FL 33165

ARTICLE VII. INCORPORATOR

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

ALBERTO AYRA 3125 SW 108 AVENUE MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned has hereunto set his

hand and seal on this 20 th day of April, 2004,

By:

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this DTH

day of April, 2004.

My Commission Expires:

Notary Public

State of Florida at Large

ELIZABETH LOPEZ
Notary Public - State of Florida
My Commission Expires Jun 23, 2005
Commission # DD025758

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

STELLAR PRODUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named ALBERTO AYRA, 3125 SW 108 AVENUE, MIAMI, FL 33165, as its agent to accept service of process within this State.

ALBERTO AYRA

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for 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.

ALBERTO AYRA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this DTH

day of April, 2004.

My Commission Expires:

ELIZABETH LOPEZ

Notary Public - State of Florida

My Commission Expires Jun 23, 2005

Commission # DD025758

at La

Notary Public State of Florida