

**Electronic Articles of Incorporation
For**

P05000000561
FILED
January 03, 2005
Sec. Of State
jshivers

STELLA BARBA, INC.

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:

STELLA BARBA, INC.

Article II

The principal place of business address:

4770 BISCAYNE BOULEVARD
SUITE 1140
MIAMI, FL. US 33137

The mailing address of the corporation is:

877 NE 73RD STREET
MIAMI, FL. US 33138

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:

100

Article V

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

STELLA BARBA
4770 BISCYANE BOULEVARD
SUITE 1140
MIAMI, FL. 33137

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

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Registered Agent Signature: STELLA BARBA

Article VI

The name and address of the incorporator is:

STELLA BARBA
4770 BISCAYNE BOULEVARD SUITE 1140
MIAMI, FLORIDA
33137

Incorporator Signature: STELLA BARBA

Article VII

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

Title: P
STELLA BARBA
4770 BISCAYNE BOULEVARD SUITE 1140
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

01/03/2005