

P05 000059691

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FLORIDA PROFIT CORPORATION OR P.A.

stellar mgt inc.

D. WHITE APR 25 2005

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: STELLAR MGT INC
REF: W05000020062

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Tammy Hampton
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
STELAR MGT Inc
a Florida Corporation

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: STELAR MGT Inc, (hereinafter, "Corporation")

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 3400 NE 192nd Street, Suite # 2102, Aventura, Florida, 33180, and the mailing address is the same.

ARTICLE 3 - PURPOSE OF CORPORATION

The general nature of business of this corporation is to transact any and all lawful business. The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 - SHARES

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE 5 - INITIAL OFFICERS AND/OR DIRECTORS

The name and street address of the incorporator of this Corporation is:

President: BRIAN COSTELLO, 3400 NE 192nd Street, Suite # 2102,
Aventura, Florida, 33180

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ARTICLE 6 - REGISTERED AGENT

The initial address of the registered office of this Corporation is: 3400 NE 192nd Street, Suite # 2102, Aventura, Florida, 33180. The name and address of the registered agent of this Corporation is: Mr. Brian Costello, at the address: 3400 NE 192nd Street, Suite # 2102, Aventura, Florida, 33180.

ARTICLE 6 - INCORPORATOR

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

Mr. Brian Costello, 3400 NE 192nd Street, Suite # 2102, Aventura, Florida, 33180.

IN WITNESS WHEREOF, the undersigned subscriber for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring that the facts stated herein are true on this 19 day of April, 2005.



Brian Costello

TOTAL P.05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Brian Costello, Registered Agent

4-19-05
Date

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