

Jun-09-2005 02:42pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

P 02

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

FILED  
05 JUN -9 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Stella Polaris, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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2 Burch JUN 10 2005

ARTICLES OF INCORPORATION  
OF  
Stella Polaris, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
05 JUN -9 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Stella Polaris, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 28870 US Hwy 19 N., Ste. 312, Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Stefanie Hernandez, Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Kimberly Herman, Dir., Pre., Sect., Tres.  
28870 US Hwy. 19 N, Suite 312  
Clearwater, FL 33761

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Stefanie Hernandez  
Signature/Registered Agent

6/9/05  
Date

Stefanie Hernandez  
Signature/Incorporator

6/9/05  
Date