Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 : (850)224-8870 Phone

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01/05

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FLORIDA PROFIT CORPORATION OR P

AT YOUR SERVICE BY STELLA, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 12, 2005

YOUR CAPITAL CONNECTION

SUBJECT: AT YOUR SERVICE BY STELLA, INC.

REF: W05000033245

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ARTICLES OF INCORPORATION

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AT YOUR SERVICE BY STELLA, INC.

ARTICLE ONE - CORPORATE NAME

The name of this corporation is AT YOUR SERVICE BY STELLA, INC.

ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is:1608. Orange Drive, Eustis, Florida 32726, and the mailing address of the initial principal office of the corporation is; P.O. Box 1641, Mount Dora, Florida 32756.

ARTICLE THREE - NUMBER OF AUTHORIZED SHARES

The corporation is authorized to issue 10,000 shares, all of one class, at \$1.00 per share par value.

ARTICLE FOUR - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation are as follows:

AGENT: Estella C. Chatman

OFFICE: 1608 Orange Drive, Eustis, Florida 32726

ARTICLE SIX - INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the

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initial director of this corporation are:

Estella C. Chatman P O Box 1641 Mount Dora, Florida 32756

ARTICLE SIX - INCORPORATORS

The name and address of the incorporator signing these Articles of incorporation are:

Estella C. Chatman P O Box 1641 Mount Dorz, Florida 32758

ARTICLE SEVEN - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on $\underline{\text{July 9}}$, 2005

Estella C. Chatman

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091, and 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

AT YOUR SERVICE BY STELLA INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1608 Orange Drive, Eustis, Florida 32726, AND REGISTERED OFFICE AT 1608 Orange Drive. Eustis, Florida 32726.

HAS NAMED <u>Estella C. Chatman</u> WHOSE ADDRESS IS IDENTICAL TO THE REGISTERED OFFICE OF THE CORPORATION, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Estella C. Chatman

TITLE Incorporator

DATE July 9 . 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Estella C. Chalman

DATE July 9, 2005

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