

**Electronic Articles of Incorporation
For**

P05000131683
FILED
September 26, 2005
Sec. Of State
sprather

STELLA OF CALIFORNIA 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 OF CALIFORNIA INC.

Article II

The principal place of business address:

513-B NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL. 32935

The mailing address of the corporation is:

513-B NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL. 32935

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:

1000

Article V

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

SHADI BALTA
513-B NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL. 32935

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

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Registered Agent Signature: SHADI BALTA

Article VI

The name and address of the incorporator is:

SHADI BALTA
513-B NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

Incorporator Signature: SHADI BALTA

Article VII

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

Title: P,S
SHADI BALTA
513-B NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL. 32935

Title: VP,T
HESSO BALTA
513-B NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

10/01/2005