P07000073237

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	· #)
		_
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
Special Instructions to Filing Officer:		
		Ì

Office Use Only



800104645038

06/22/07--01035--001 **78.75





MyCorporation[.] From the makers of QuickBooks

26520 Agours Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intil: 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: Info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, June 12, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Stella Films, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of Stella Films, Inc. A Florida Profit Corporation

07 JUN 22 PH 1:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Stella Films, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

755 Tibidabo Ave. Coral Gables, Florida 33143

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Film And Video Production and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jay Pyle Vice President: Jay Pyle Treasurer: Jay Pyle Secretary: Jay Pyle

Directors:

Jay Pyle - 755 Tibidabo Ave., Coral Gables, Florida 33143

ARTICLE VI - Registered Agent

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

Jay Pyle 755 Tibidabo Ave. Coral Gables, Florida 33143

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

Registered Agent Consent:

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

Jay Pyle Registered Agent

Date: 6/14/07

Organizer Signature:

Meghan Record, Incorporator

Date: 6/12/07

O7 JUN 22 PH 1: 00
SECRE VANSEE, FLORIDATE