# **Electronic Articles of Incorporation For**

P09000078379 FILED September 21, 2009 Sec. Of State

STELLARIS VENTURES 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: STELLARIS VENTURES INC.

## **Article II**

The principal place of business address:

11571 NW 4TH MNR CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

PO BOX 771782 CORAL SPRINGS, FL. 33077

### **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: 100

# **Article V**

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

JAMES A GLEASON 11571 NW 4TH MNR CORAL SPRINGS, FL. 33071 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES A GLEASON

# **Article VI**

The name and address of the incorporator is:

JAMES A GLEASON PO BOX 771782

CORAL SPRINGS, FL 33077

Incorporator Signature: JAMES A GLEASON

## **Article VII**

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

Title: P LAURA LARSON PO BOX 771782 CORAL SPRINGS, FL. 33077

Title: VP JAMES A GLEASON PO BOX 771782 CORAL SPRINGS, FL. 33077

#### **Article VIII**

The effective date for this corporation shall be:

09/19/2009

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