Electronic Articles of Incorporation For

P11000045886 FILED May 13, 2011 Sec. Of State vingram

STELLINA MIA & CO. 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:

STELLINA MIA & CO. INC.

Article II

The principal place of business address:

13310 NW 8 STREET MIAMI, FL. 33182

The mailing address of the corporation is:

13310 NW 8 STREET MIAMI, FL. 33182

Article III

The purpose for which this corporation is organized is:

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

SHARIELY RUSSO 13310 NW 8 STREET MIAMI, FL. 33182

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

Registered Agent Signature: SHARIELY RUSSO

Article VI

The name and address of the incorporator is:

SHARIELY RUSSO 13310 NW 8 STREET

MIAMI, FL 33182

Electronic Signature of Incorporator: SHARIELY RUSSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES SHARIELY RUSSO 13310 NW 8 STREET MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

05/12/2011

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