Electronic Articles of Incorporation For

P11000100738
FILED
November 22, 2011
Sec. Of State
dcushing

STELLA POLARIS, 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 POLARIS, INC.

Article II

The principal place of business address:

1280 PLAYMOOR DRIVE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

10995 BLUFFSIDE DRIVE
SUITE 2424
STUDIO CITY, CA. 91604

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:

1500

Article V

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

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL. 34102

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

Registered Agent Signature: M. BRETT HERMAN

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Article VI

The name and address of the incorporator is:

BRETT HERMAN
1280 PLAYMOOR DRIVE

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: M. BRETT HERMAN

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: P
KIMBERLY HERMAN
1280 PLAYMOOR DRIVE
PALM HARBOR, FL. 34683 US

Title: P
BRETT HERMAN
1280 PLAYMOOR DRIVE
PALM HARBOR, FL. 34683

Article VIII

The effective date for this corporation shall be:

11/21/2011