TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700002344147---3 -11/12/97--01016--003 ******78.75 ******78.75

SUBJECT: STELLA INC. (Proposed corporate name - must include suffix)				**************************************
Enclosed is an original	and one(1) copy of the arti	cles of incorporation and a	check for	·
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	DEVIN CHRISTINE L. Name	A STELLA (Printed or typed)	·	
_	355 SELVA TERRACE Address			
· _	WEST PALM BEACH,	FLORIDA 33415 ry, State & Zip	 .	2.
		Telephone number		
1,2545,2550		w k		<u> </u>

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 14, 1997

DEVIN CHRISTINE LA STELLA 355 SELVA TERRACE WEST PALM BEACH, FL 33415

SUBJECT: STELLA, INC. Ref. Number: W97000025840

We have received your document for STELLA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 097A00054878

les per our phone conversation all on requesting my Document of Drockporation. to be changed to:

DCLS, INC.

DC Steller 12-6-97

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

DCLS TNC

The undersigned subscriber to these Articles of Incorporation being a natural person and competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

FIRST: The name of this Corporation is: STELLAINC. DCLS INC.

SECOND: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

THIRD: The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock having a par value of \$1.00 (One Dollar) per share.

FOURTH: The amount of capital with which this Corporation will commence business will not be less than One Thousand Dollars (\$1000.00).

FIFTH: This Corporation is to have perpetual existence.

SIXTH: The principal office of this Corporation is the State of Florida shall be: 355 Selva Terrace, West Palm Beach, Florida 33415.

SEVENTH: This Corporation shall have one director on its Board. The number of directors may be increased through By-Laws adopted to the stockholder at any time and from time to time.

EIGHTH: The name and Post Office address of the member of the first Board of Directors are as follows:

NAME:

ADDRESS:

Devin Christine LaStella

355 Selva Terrace

West Palm Beach, Florida

33415

NINTH: The name and Post Office address of the subscriber to these Articles of Incorporation is as follows:

Devin Christine La Stella

355 Selva Terrace, West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25

day of

, 1997.

Devin Christine La Stella

DANA ANDERSON COMMISSION # CC426827 EXPIRES DEC. 15, 1988 ALAN NOTARY SERVICE 1-800-486-9040

Dana anderson.

STATE OF FLORIDA

COUNTY OF PALM BEACH

WITNESS my hand and official seal at West Palm Beach, Florida the day and year aforesaid.

1.009.459.9940

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following sub mitted,

in compliance with said Act:

 ${\cal D}$ C LS. ${\cal I}$ NC . FIRST: That STELLA INC. desiring to organize under the laws of the

State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of West Palm Beach, County of West Palm Beach, State of Florida has named Devin Christine La Stella, 355 Selva Terrace, West Palm Beach, Florida 33415, As its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated

Corporation at place designated in this Certificate, I hereby accept to act in
this capacity and agree to comply with the provision of said relative to
keeping open said office.

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this _______ day of July 1997 before me, a Notary

Public duly authorized in the State and County above named to take

acknowledgements, personally appeared Devin Christine La Stella, to me known

to be the person described and the subscriber in and who executed the

foregoing Certificate of Resident Agent, and acknowledge before me that she

DANA ANDERSON COMMISSION # CC426827 EXPIRES DEC. 15, 1998 ALAN NOTARY SERVICE 1-800-486-9040 Dana anderson