

P99000008079

Mark W. Garrett, P.A.

Attorney at Law
2425-A Lee Road
Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

markgarrett@sprintmail.com

January 21, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800002751438--1
-01/22/99--01067--006
*****70.00 *****70.00

Re: Stella Productions, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation of Stella Productions, Inc. A check for \$70.00 payable to the Department of State for the filing fee is enclosed. We do not require a certified copy of the Articles.

I have also enclosed a copy of the Articles of Incorporation along with a self-addressed-stamped-envelope. Please stamp the copy as "received" and return to us.

If you have any questions or require anything further, please contact me.

Sincerely,



Roger S. Grimberg
Legal Assistant

Enclosure

cc: Mr. Timothy A. Stamper

FILED
99 JAN 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

JAN 27 1999

5

ARTICLES OF INCORPORATION

OF

STELLA PRODUCTIONS, INC.

FILED

99 JAN 22 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

STELLA PRODUCTIONS, INC.

The name of this corporation is STELLA PRODUCTIONS, INC.

Article II.

ADDRESS

The street address of the principal office of the corporation is 2720 Balkan Street, Apopka, Florida 32703, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$1.00 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT


The name and street address of the initial registered agent and office of this corporation is Timothy Alan Stamper, 2720 Balkan Street, Apopka, Florida 32703.

Article V.

INCORPORATOR


The name and address of the person signing these Articles is Timothy Alan Stamper, 2720 Balkan Street, Apopka, Florida 32703.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 20th day of January, 1999.


Timothy Alan Stamper, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of STELLA PRODUCTIONS, INC. and hereby state that I am familiar with and accept the obligation of that position.


Timothy Alan Stamper, Registered Agent

FILED
99 JAN 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA