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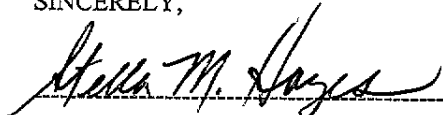
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-05/19/99--01072--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FLORIDA 32314

PLEASE FIND ATTACHED ARTICLES OF INCORPORATION FOR **STELLA'S PLACE,**  
**INC.**

A CHECK IN THE AMOUNT OF \$ 78.75 IS ATTACHED FOR THE FILING FEE.

SINCERELY,



STELLA M. HAYES, REGISTERED AGENT

2834 49<sup>TH</sup> STREET SOUTH

GULFPORT, FL 33707

FILED  
1999 MAY 19 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 MAY 19 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**STELLA'S PLACE, INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I-CORPORATE NAME

THE NAME OF THE CORPORATION IS: **STELLA'S PLACE, INC.**

ARTICLE II-DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III-PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES AS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV-CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) AT ONE DOLLAR (1.00) PAR VALUE, COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V-REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

NAME: **STELLA M. HAYES**

ADDRESS: **2834 49<sup>TH</sup> STREET SOUTH**

STATE: **GULFPORT, FL 33707**

ARTICLE VI-BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS

MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BI-LAWS, BUT  
SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR  
OF THE CORPORATION IS :

NAME: STELLA M. HAYES

ADDRESS: 2834 49<sup>TH</sup> STREET SOUTH

STATE: GULFPORT, FL 33707

ARTICLE VII-INCORPORATORS

NAME: STELLA M. HAYES

ADDRESS: 2834 49<sup>TH</sup> STREET SOUTH

STATE: GULFPORT, FL 33707

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF  
INCORPORATION IS AS FOLLOWS:

NAME: STELLA M. HAYES

ADDRESS: 2834 49<sup>TH</sup> STREET SOUTH

STATE: GULFPORT, FL 33707

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES  
OF INCORPORATION THIS 16<sup>TH</sup> DAY OF MAY 1999.

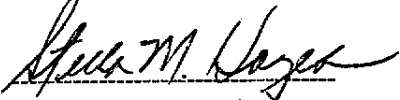
  
STELLA M. HAYES

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

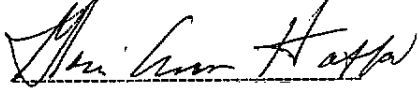
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE  
STATE OF FLORIDA AND THE COUNTY OF HILLSBOROUGH SET FORTH ABOVE,

PERSONALLY APPEARED BEFORE ME, STELLA M. HAYES, KNOWN TO ME AND KNOWN TO  
BE THE PERSON WHO EXECUTED THESE ARTICLES OF INCORPORATION.

  
STELLA M. HAYES

FORM OF IDENTIFICATION  


WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID THIS  
16<sup>TH</sup> DAY OF MAY, 1999.



NOTARY SIGNATURE  
GLORIA ANN HOFFA



"OFFICIAL NOTARY SEAL"  
GLORIA ANN HOFFA  
MY COMM. EXP. 8/24/99

FILED

1999 MAY 19 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

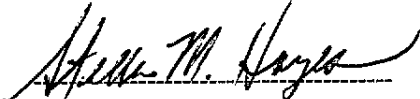
**STELLA'S PLACE, INC.**

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501, THE FOLLOWING IS  
SUBMITTED.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA WITH ITS REGISTERED OFFICE, AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT 2834 49<sup>TH</sup> STREET SOUTH, GULFPORT, FL 33707, HAS NAMED  
**STELLA M. HAYES**, LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND  
BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, HEREBY, ACCEPTS TO ACT  
IN THIS CAPACITY, AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN  
KEEPING OPEN SAID OFFICE.

A handwritten signature in cursive script, appearing to read "Stella M. Hayes", is written over a horizontal line.

**STELLA M. HAYES**  
REGISTERED AGENT