

99000057554

ANTHONY STELLAR PROVISIONS, INC.  
22917 S.W. 56 Ave. Boca Raton, FL 33433  
561-477-0300

June 15, 1999

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

4000002912954--7  
-06/23/99--01034--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
ANTHONY STELLAR PROVISIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ANTHONY STELLAR PROVISIONS, INC. and a check for:

|   |                                  |                                   |  |
|---|----------------------------------|-----------------------------------|--|
| <input checked="" type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25              |
| Filing Fee                                  | Filing Fee<br>& Certificate      | Filing Fee<br>& Certified Copy    | Filing Fee,<br>Certified Copy<br>& Certificate |

**ADDITIONAL COPY REQUIRED**

FROM: Dante A. DePanicis  
Name (Printed or typed)  
  
22917 S.W. 56 Avenue  
Address  
  
Boca Raton, Florida 33433  
City, State & Zip  
  
561-477-0300  
Daytime Telephone Number

FILED  
99 JUN 23 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 25 1999

ARTICLES OF INCORPORATION  
OF  
ANTHONY STELLAR PROVISIONS, INC.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be ANTHONY STELLAR PROVISIONS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 22917 S.W. 56 Ave. Boca Raton, Fl 33433

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Dante A. DePanisis at 22917 S.W. 56 Ave. Boca Raton, Fl 33433.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Dante A. DePanisis at 22917 S.W. 56 Ave. Boca Raton, Fl 33433

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:

Dante A. DePanisis at 22917 S.W. 56 Ave. Boca Raton, Fl 33433

|                           |                |
|---------------------------|----------------|
| <u>Dante A. DePanisis</u> | <u>6/12/99</u> |
| Signature/Incorporator    | Date           |

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

|                            |                |
|----------------------------|----------------|
| <u>Dante A. DePanisis</u>  | <u>6/12/99</u> |
| Signature/Registered Agent | Date           |

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