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LOCAL REPRESENTATIVE TALLAHASSEE

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01 DEC -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STILL TOGETHER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
STILL TOGETHER INC.**

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ARTICLE I.- NAME

The name of the corporation shall be: **STILL TOGETHER INC.**

ARTICLE II.- DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

Corporate existence shall commence at the time of filing the Articles by the Department of State of Florida.

ARTICLE III.- PURPOSE

This Corporation is organized for purpose of transacting any and all lawful business.

ARTICLE IV.- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated COMM STOCK"

ARTICLE V.- PREEMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial, principal and registered office of this Corporation is 15956 S.W. 81 Street, Miami, Florida 33193 and the name of the initial registered agent of this Corporation at that address is Pedro E. Diaz

ARTICLE VII.- INITIAL BOARD OF DIRECTORS

This Corporation shall have Director (s) initially. This number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address (es) of the initial Directors (s) of this Corporation is (are):

Name(s):

Address:

Pedro E. Diaz

15956 S.W. 81 Street
Miami, Florida 33193

Miroslava V. Diaz

15956 S.W. 81 Street
Miami, Florida 33193

ARTICLE VIII.- INCORPORATORS

The name(s) and address (es) of the person(s) signing these articles is (are):

Incorporator(s):

Address:

Pedro E. Diaz

15956 S.W. 81 Street
Miami, Florida 33193

Miroslava V. Diaz

15956 S.W. 81 Street
Miami, Florida 33193

ARTICLE IX.- BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X.- CALLING OF SPECIAL MEETING

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one thenth of all the shares entitled to vote of all the shares entitled to vote at the meeting.

ARTICLE XI.- SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

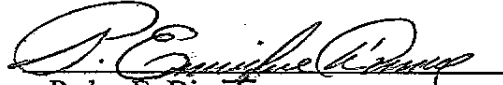
ARTICLE XII.- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

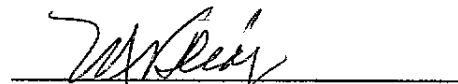
The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII.- INDEMNIFICATION

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 24th day of October, 2001.


Pedro E. Diaz


Miroslava V. Diaz

STATE OF FLORIDA)
)
MIAMI-DADE COUNTY)

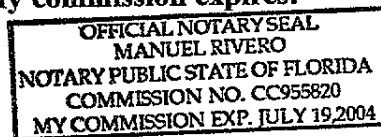
Before me, a Notary Public authorized to take acknowledgements in the State of County set forth above, personally appeared Pedro E. Diaz, and Miroslava V. Diaz known by me to be the persons who executed the forgoing articles of incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th days of October, 2001.



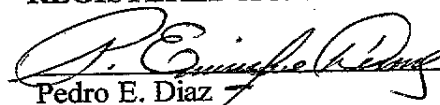
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

REGISTERED AGENT:


Pedro E. Diaz

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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