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To:

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Fax Number : (850)205-0381

From:

: BILZIN, SUMBERG BAENA PRICE & AXELROD Account Name

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# FLORIDA PROFIT/NON PROFIT CORPORATION

STITCH CORP.

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Florida Dept of State



October 26, 2006

#### FLORIDA DEPARTMENT OF STATE

BILZIN SUMBERG BAENA PRICE & AXELROD LLP

SUBJECT: STITCH CORP. REF: W06000047014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

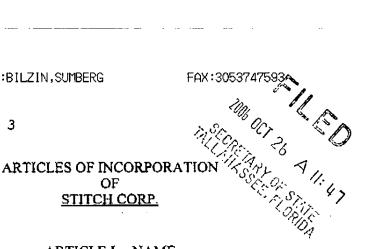
The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

FAX Aud. #: H06000260327 Letter Number: 906A00063676 FAX AUDIT NO. H06- 000260327 3



#### ARTICLE I -- NAME

The name of this corporation is STITCH CORP.

## ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1444 West 28<sup>th</sup> Street Sunset Island No. 1 Miami Beach, Florida 33140.

#### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of \$1.00.

# ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1444 West 28th Street Sunset Island No. 1 Miami Beach, Florida 33140;

and the name and address of the initial registered agent of this corporation are:

Name

Address

Vicki Miller

1444 West 28<sup>th</sup> Street Sunset Island No. 1 Miami Beach, Florida 33140. FAX AUDIT NO. H06-000260327 3

## ARTICLE VI -- COMMENCEMENT

This corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

## ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one (1). The name and address of the initial director of this corporation are:

Name

Address

Tati Katz

10100 Lakeside Drive Coral Gables, Florida 33156.

## ARTICLE VIII -- INCORPORATOR

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

<u>Name</u>

<u>Address</u>

Vicki Miller

1444 West 28th Street Sunset Island No. 1

Miami Beach, Florida 33140.

#### ARTICLE IX – BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

#### ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

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# **ARTICLE XI -- AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 25th day of October, 2006.

//s// Vicki Miller
Vicki Miller, Incorporator