Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATION

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION Stillwater Media, Inc.

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| Certificate of Status   | 1                                       |
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Stillwater Media, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Stillwater Media, Inc. 11566 Privado Way Boynton Beach FL 33437

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Steven Solomon 11566 Privado Way Boynton Beach FL 33437

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Steven Solomon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value .01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 14, 2011.

The undersigned incorporator executed these Articles of Incorporation on November 14, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Steven Buchta Executive Vice President

by Jessica Morales as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

11 NOV 14 AM 11: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

**CORPORATION:** 

Stillwater Media, Inc.

# REGISTERED AGENT/OFFICE:

Steven Solomon 11566 Privado Way Boynton Beach FL 33437

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STEVEN SOLOMON

by Jessica Morales as attorney-in-fact

Date: 11/14/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107