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TO: 1 Jepartment of State 3000059740634
To: Department of State 300006974063-4 Division of Corporations ******78.75 *****78.75
In an effort to improve our efficiency and expedite our service, we have developed this
RE: One Gap Entertainment, Inc.
ACTION
_ PLEASE FILE/RECORD _ FYI _ SIGN, WITNESS, NOTARIZE
DOCUMENTS TALLAHAS PRINTS TOUR SECRETARY AND TOUR
Enclosed:
Articles of Incorporation == == Check for \$ 78.75
Please tyle and Neturn one certified copy to us in the envelope provided.
H. Stratton Smith, III, P.A.
By:

ne 8/13

ARTICLES OF INCORPORATION

FILED

OF

02 AUG -8 AM 8:31

ONE GAP ENTERTAINMENT, INGALLAHASSEE, FLORIDA

The undersigned incorporator, having legal competency to contract, hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is **ONE GAP ENTERTAINMENT, INC.**The initial principal place of business shall be 611 W. Azeele Street, Tampa, Florida., 33606, and the mailing address shall be 5331 Bayou Grande Blvd., St. Petersburg, FL 33703.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in and conduct any lawful business or activities permitted under the laws of Florida and the United States, or any other jurisdiction.

ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to have a maximum number of shares of stock outstanding at any one time of Twelve Million (12,000,000), shares of common stock having a par value of one dollar (\$1.00) per share.

<u>ARTICLE IV - REGISTERED AGENT</u>

The initial Registered Agent shall be Jennifer L. Griffin, Esq., and the initial Registered Office shall be 611 W. Azeele Street, Tampa, Florida 33606.

ARTICLE V - DURATION

The Corporation shall have perpetual existence.

ARTICLE VI - SPECIAL PROVISION

It is intended that the Corporation qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to the limitations contained in these Articles of Incorporation or provided by law. The number of directors constituting the Board of Directors of the Corporation shall not be less than one (1) upon and following the appointment of the initial Board of Directors.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Jennifer L. Griffin, Esq.

611 W. Azeele Street Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned incorporator, directors, and registered agent has executed these Articles of Incorporation this and day of hugust _______, 2002.

Jennifer L. Griffin, Incorporator

ACCEPTANCE OF REGISTERED AGENT

FOR ONE GAP ENTERTAINMENT, INC.

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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company. 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.

Date: 8/2/03

Jennifer L. Griffin, Resident Agent

SECRETARY OF STATE