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**FLORIDA PROFIT CORPORATION OR P.A.**

**3rd base 7th inning productions, inc.**

|                       |         |
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| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION

OF

3<sup>RD</sup> BASE 7<sup>TH</sup> INNING PRODUCTIONS, INC.

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is 3<sup>RD</sup> BASE 7<sup>TH</sup> INNING PRODUCTIONS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office of the corporation is 12864 BISCAYNE BLVD. #270, NORTH MIAMI FLORIDA 33181.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property

or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 12864 BISCAYNE BLVD. #270, NORTH MIAMI, FLORIDA 33181; and the registered agent at that office is K. STEPHEON WEECH.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**K. STEPHEON WEECH  
412 NW 47<sup>TH</sup> STREET  
MIAMI, FL 33127**

**ARTICLE IX: INCORPORATOR**

The incorporator(s) of the Corporation are as follows:

**K. STEPHEON WEECH 412 NW 47<sup>TH</sup> STREET, MIAMI, FL 33127**

IN WITNESS WHEREOF, I, K. STEPHEON WEECH, the undersigned incorporator, have signed these Articles of Incorporation on this March day of 23<sup>rd</sup>, 2005, and acknowledged the same to be my act.

  
K. STEPHEON WEECH

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the  
following is submitted, in compliance with said Acts:

First--That 3<sup>RD</sup> BASE 7<sup>TH</sup> INNING PRODUCTIONS, INC., desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at City of MIAMI, County of DADE, State of Florida, has named K. STEPHEON  
WEECH at 412 NW 47<sup>TH</sup> STREET, in the City of MIAMI, County of DADE, State of Florida, as its  
agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY

K. STEPHEON WEECH

DATE: April 23, 2005

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