

**Electronic Articles of Incorporation
For**

P19000013935
FILED
February 11, 2019
Sec. Of State
msolomon

MINUTE STRETCH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MINUTE STRETCH INC.

Article II

The principal place of business address:

195 OAKRIDGE M CENTURY BLVD.
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

195 OAKRIDGE M CENTURY BLVD.
DEERFIELD BEACH, FL. US 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STEVEN R PEARLSTEIN
195 OAKRIDGE M CENTURY BLVD.
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN PEARLSTEIN

Article VI

The name and address of the incorporator is:

STEVEN PEARLSTEIN
195 OAKRIDGE M CENTURY BLVD.

DEERFIELD BEACH

Electronic Signature of Incorporator: STEVEN PEARLSTEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
STEVEN R PEARLSTEIN
195 OAKRIDGE M CENTURY BLVD.
DEERFIELD BEACH, FL. 33442 US

Title: CEO
STEVEN R PEARLSTEIN
195 OAKRIDGE M CENTURY BLVD.
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

02/07/2019