

099000025008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stretched Out Entertainment, Inc.

600002810376-4
-03/18/99-01050-004
*****78.75 *****78.75

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99 MAR 18 AM 11:09
TALLAHASSEE, FLORIDA
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☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
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☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
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☒ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
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Signature _____

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ARTICLES OF INCORPORATION
OF
STRETCHED OUT ENTERTAINMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.
CORPORATE NAME

The name of this corporation is STRETCHED OUT ENTERTAINMENT, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business of this corporation is 5611 NW 11th Street, Lauderhill, Florida 33313 and the mailing address of the Corporation is 5611 NW 11th Street, Lauderhill, Florida 33313.

ARTICLE III.
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of no par value, common stock which shall be designated as "Common Shares".

ARTICLE IV.
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including Musical Production.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5611 NW 11th Street Lauderhill, Florida 33313 and the name of the initial registered agent of this corporation at that address is Brian Martin.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until the his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Directors are:

Brian Martin President- Secretary/Treasurer
5611 NW 11th Street
Lauderhill, Florida 33313

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Roseanne N. Lynch
2 South University Drive Suite 200
Plantation, Florida 33324

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

**ARTICLE IX
INDEMNIFICATION**

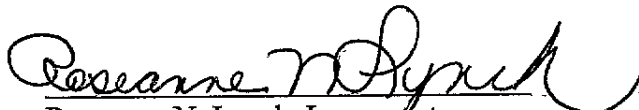
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 9, 1999

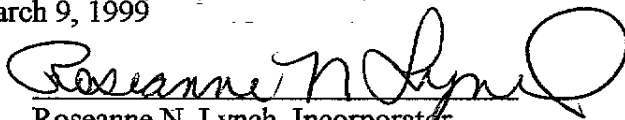

Roseanne N. Lynch, Incorporator

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

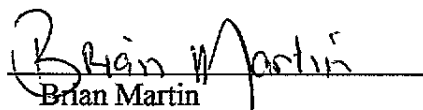
That Stretched Out Entertainment Inc. desiring to organize or qualify under the laws of the
State of Florida, has named Brian Martin, whose address is 5611 NW 11th Street, Lauderhill, Florida
33313, as its agent to accept service of process within Florida.

Dated: March 9, 1999


Roseanne N. Lynch, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place
designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the
provisions of all Statutes relative to the proper and complete performance of my duties, and I am
familiar with and accepts the obligations of my position as registered agent.

Dated: March 9, 1999


Brian Martin

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