

**Electronic Articles of Incorporation
For**

**N01000006176
FILED
July 25, 2001
Sec. Of State**

TISH POORMAN'S SOUTHWEST FLORIDA CHILDREN'S THEATER,
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TISH POORMAN'S SOUTHWEST FLORIDA CHILDREN'S THEATER,
INC.

Article II

The principal place of business address:

438 GOODLETTE ROAD SOUTH
#438 - GRAND CENTRAL STATION
NAPLES, FL. 34102

The mailing address of the corporation is:

438 GOODLETTE ROAD SOUTH
#438 - GRAND CENTRAL STATION
NAPLES, FL. 34102

Article III

The specific purpose for which this corporation is organized is:

PERFORMING ARTS CENTER FOR CHILDREN SPECIALIZING IN ACTING,
DANCE AND VOICE TRAINING WITH PERFORMANCES OPEN TO THE
PUBLIC.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE CORPORATE BYLAWS

Article V

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

PATRICIA J POORMAN
438 GOODLETTE ROAD SOUTH
#438 GRAND CENTRAL STATION
NAPLES,, FL. 34102

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

Registered Agent Signature: PATRICIA J. POORMAN

Article VI

The name and address of the incorporator is:

PATRICIA J. POORMAN
438 GOODLETTE ROAD SOUTH
#438 GRAND CENTRAL STATION
NAPLES, FLORIDA 34102

Incorporator Signature: PATRICIA J. POORMAN