Electronic Articles of Incorporation For

N01000007970 FILED October 22, 2001 Sec. Of State

HEAVENLY ACTS REPERTORY THEATER, INCORPORATED

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

Article I

The name of the corporation is:

HEAVENLY ACTS REPERTORY THEATER, INCORPORATED

Article II

The principal place of business address:

2801 NORTH PALM AIRE DRIVE 606 POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2801 NORTH PALM AIRE DRIVE 606 POMPANO BEACH, FL. 33069

Article III

The specific purpose for which this corporation is organized is:

HEAVENLY ACTS REPERTORY THEATER, INC.'S PURPOSE IS TO ENTERTAIN THEATER AUDIENCES WHILE TRAINING AND DEVELOPING ACTORS' CAREERS.

Article IV

The manner is which directors are elected or appointed is:

AS STATED IN THE BYLAWS

N01000007970 FILED October 22, 2001 Sec. Of State

Article V

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

RHONDA J FELDER 2801 NORTH PALM AIRE DRIVE 606 POMPANO BEACH, FL. 33069

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

Registered Agent Signature: RHONDA J. FELDER

Article VI

The name and address of the incorporator is:

RHONDA J. FELDER 2801 NORTH PALM AIRE DRIVE, #606 POMPANO BEACH, FL 33069

Incorporator Signature: RHONDA J. FELDER

Article VII

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

Title: P RHONDA J FELDER 2801 NORTH PALM AIRE DRIVE, 606 POMPANO BEACH, FL. 33069

Title: V ADRIAN WARREN 460 SOUTHWEST 30TH TERRACE FORT LAUDERDALE, FL. 33312

Title: S A. MAURICE MADDOX 861 NORTHWEST 38TH AVENUE FORT LAUDERDALE, FL. 33311