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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE WILTON MANORS THEATER Group Inc.

Enclosed is an original and one(2) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Danny P. Ducello Name (Printed or typed) 5401 NE 16 TM AVENUE. Address				
Fort lauderdale, FL City, State & Zip				
954-249-6316 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of The Wilton Manors Theatre Group, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I

The name of the corporations is: The Wilton Manors Theatre Group, Inc.

Article II

This corporation shall exist in perpetuity unless dissolved. $\stackrel{\cong}{\ni}$

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Article III

This corporation is organized exclusively for charitable, literary, cultural and educational purposes, including for such purposes, the making and distributions to organizations that qualify under Section 501(c)(3) of the Internal Revenue (IRS) Code, or any corresponding section of any future federal tax code. This corporation is established to provide theatrical productions of new and classic plays, it also will work to develop, strengthen, support, and encourage persons to enter the theatre profession by providing internship and sponsorships to theatre arts students and by promoting the benefits of dramatic entertainment to the general public. No proceeds of the corporation will enrich any individual except that reasonable compensation may be paid for services to the corporation. In the event the corporation is dissolved, any assets will be distributed to another corporations service a similar purpose and qualifying as a tax-exempt, charitable organization under the provisions of 501(c)(3) of the IRS Code.

Article IV

Agent of the Corporation Danny Ducello 5401 NE 16th Avenue Fort Lauderdale, FL 33334

Article V

Danny Ducello, Executive Director 5401 NE 16th Avenue Fort Lauderdale, FL 33334

Anthony Cabral, Vice President/Treasurer 5401 NE 16th Avenue Fort Lauderdale, FL 33334

> Alan Saban, Artistic Director 2006 Coral Shores Drive Fort Lauderdale, FL 33334

Article VI

Incorporator is: Danny P. Ducello 5401 NE 16th Avenue Fort Lauderdale, FL 33334

Article VII

Members in this corporation are defined in the bylaws.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Manthony Cabral	10/4/03
Signature / Registered Agent	Date
Dang p. Duelle	10,4,03
Signature/Incorporator	Date