

**Electronic Articles of Incorporation
For**

**N03000010395
FILED
December 02, 2003
Sec. Of State**

PHOENIX THEATRICAL COMPANY, 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:

PHOENIX THEATRICAL COMPANY, INC.

Article II

The principal place of business address:

5428 FOX VALLEY TRAIL
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5428 FOX VALLEY TRAIL
LAKE WORTH, FL. 33463

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE CULTURAL ENTERTAINMENT TO SOUTH FLORIDA
COMMUNITIES BY PROVIDING OPPORTUNITIES FOR ACTORS,
DIRECTORS AND TECHNICIANS OF ALL AGES TO PARTICIPATE IN
THEATRICAL PRODUCTIONS, EDUCATIONAL PROGRAMS AND
INTERNATIONAL CULTURAL EXCHANGE.

Article IV

The manner in which directors are elected or appointed is:

AS SET FORTH IN THE BYLAWS OF THE CORPORATION

Article V

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

BRIAN M CORDES
1627 NORTH O STREET, REAR
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: BRIAN M. CORDES

Article VI

The name and address of the incorporator is:

BRIAN M. CORDES
1627 NORTH O STREET, REAR
LAKE WORTH, FL 33460

Incorporator Signature: BRIAN M. CORDES

Article VII

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

Title: P
BARBARA MUSGRAVE
422 PILGRIM ROAD
WEST PALM BEACH, FL. 33405

Title: VP
DENNIS SCHABER
1430 NORTH K STREET
LAKE WORTH, FL. 33460

Title: SEC
ROBERT A SEGUIN SR.
5429 FOX VALLEY TRAIL
LAKE WORTH, FL. 33463

Title: TRES
BRIAN M CORDES
1627 NORTH O STREET, REAR
LAKE WORTH, FL. 33460