

**Electronic Articles of Incorporation
For**

N05000003361
FILED
March 31, 2005
Sec. Of State
Ipooe

MIDDLE RIVER THEATRICALS, 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:

MIDDLE RIVER THEATRICALS, INC

Article II

The principal place of business address:

1800 N ANDREWS AVE #8-D
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1800 N ANDREWS AVE #8-D
FORT LAUDERDALE, FL. 33311

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A THEATRE COMPNAY PRESENTING THEATRICAL
PERFORMACES AND ARTISTIC PROJECT USING ALL ARTISITIC
MEDIUMS

Article IV

The manner is which directors are elected or appointed is:

APPOINTED

Article V

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

MATTHEW D GLASS
1800 NORTH ANDREWS AVE
8D
FORT LAUDERDALE, FL, FL. 33311

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

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Registered Agent Signature: MATTHEW D GLASS

Article VI

The name and address of the incorporator is:

MATTHEW D GLASS
1800 N ANDREWS AVE #8-D
FORT LAUDERDALE, FL 33311

Incorporator Signature: MATTEHW D GLASS