

**Electronic Articles of Incorporation
For**

N06000012529
FILED
December 07, 2006
Sec. Of State
Ipoole

NEW RELEPHANT THEATRE, 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:

NEW RELEPHANT THEATRE, INC.

Article II

The principal place of business address:

1860 THUNDERBIRD TRAIL
MAITLAND, FL. 32751

The mailing address of the corporation is:

1860 THUNDERBIRD TRAIL
MAITLAND, FL. 32751

Article III

The specific purpose for which this corporation is organized is:

THIS COROPORATION WILL DEVELOP EVERY ASPECT OF THEATRE PRODUCTIONS. THIS WILL INCLUDE, BUT NOT BE LIMITED TO, EDUCATIONAL, DEVELOPMENTAL AND PRODUCTION OF ANY THEATRE PROJECT.

Article IV

The manner in which directors are elected or appointed is:

SHALL BE STATED IN THE BY-LAWS.

Article V

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

THOMAS P JOYNER
1860 THUNDERBIRD TRAIL
MAITLAND, FL. 32751

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

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Registered Agent Signature: THOMAS P JOYNER

Article VI

The name and address of the incorporator is:

THOMAS P JOYNER
1860 THUNDERBIRD TRAIL

MAITLAND, FL 32751

Incorporator Signature: THOMAS P JOYNER

Article VII

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

Title: D P
THOMAS P JOYNER
1860 THUNDERBIRD TRAIL
MAITLAND, FL. 32751

Title: D VP
TOM NOWICKI
1111 WASHINGTON AVE #6
WINTER PARK, FL. 32789

Title: D S
NICHOL REINSEL
624 RENAISSANCE POINTE, APT 204
ALTAMONTE SPRINGS, FL. 32714

Title: D T
ROXANNE FAYE
2170 BELMAR DRIVE
BELLEAIR BLUFFS, FL. 33770