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COVER LETTER

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

SUBJECT: Dream Theatre Productions, Inc.					
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)		
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	a check for :		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED		
FROM: Carlos Fabian Cardenas Name (Printed or typed)					
515 Valencia Ave, # 7 Address					
Coral Gables, Fl 33134 City, State & Zip					

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

Daytime Telephone number

305 338 3189

ARTICLES OF INCORPORATION

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

ARTICLE I NAM

The name of the corporation shall be:

Dream Theatre Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

515 Valencia Avenue, #7 Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said Corporation is organized exclusively for literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. To this end, the corporation shall nurture, promote and encourage the growth and prestige of theatre; understand and value humanity in all of its variety; produce and present, independently or in concert with other institutions or individuals, theatrical productions and other events of a similar nature; solicit gifts and donations from private individuals, businesses, foundations, and governmental entities in support of one or more of the purposes or activities of the Corporation; and collect fees: from admission to performances, from instructional classes, lectures, and workshops; and to do these and all other legal things necessary to carry out and fulfill the stated purposes of the Corporation.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial directors, as indicated herein, are appointed. Additional directors may be elected at any time by a majority vote of the serving directors. All other matters pertaining to directors, including number, qualifications, terms, groups, eligibility, and elections shall be prescribed by the Bylaws of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Carlos Fabian Cardenas, 515 Valencia Avenue, #7, Coral Gables, FL 33134, Director Alison V. Cardenas, 515 Valencia Avenue, #7, Coral Gables, FL 33134, Director Dr. Henry L. Coleman, 11130 SW 88th Street, Suite 100, Miami, FL 33176, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alison V. Cardenas, 515 Valencia Avenue #7, Coral Gables, FL 33134

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SECRETARY OF STATIONAL AMASSEE FLOOR

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Fabian Cardenas, 515 Valencia Avenue #7, Coral Gables, FL 33134

ARTICLE VIII DISSOLUTION OF ASSETS PROVISION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Curt of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the this certificate. Lam familiar with and accept the appointment as registered	above stated corporation at the place designated in i agent and agree to act in this capacity.
this certificate. + am familiar with and accept the appointment as registered	2/3/07
Signature/Registered Agent	Date /

Signature/Incorporator

O7 FEB -8 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA