

**Electronic Articles of Incorporation
For**

N08000002306
FILED
March 07, 2008
Sec. Of State
tburch

CIRQUE DU NOIR, 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:

CIRQUE DU NOIR, INC.

Article II

The principal place of business address:

2811 SOMERSET DRIVE
#104
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

2811 SOMERSET DRIVE
#104
LAUDERDALE LAKES, FL. 33311

Article III

The specific purpose for which this corporation is organized is:

TO BRING INNOVATIVE LIVE THEATRE TO THE PUBLIC,
INCORPORATING MUSIC AND COMMEDIA DEL ARTE TECHNIQUES WHERE
APPROPRIATE.

Article IV

The manner in which directors are elected or appointed is:

INITIALLY, BY APPOINTMENT, THEREAFTER BY ELECTION.

Article V

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

JAMES J TOMMANEY
2811 SOMERSET DRIVE
#104
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: JAMES J TOMMANEY

Article VI

The name and address of the incorporator is:

JAMES J TOMMANEY
2811 SOMERSET DRIVE
#104
LAUDERDALE LAKES FL 33311

Incorporator Signature: JAMES J TOMMANEY

Article VII

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

Title: P
JAMES J TOMMANEY
2811 SOMERSET DRIVE, #104
LAUDERDALE LAKES, FL. 33311

Title: D
DANIEL LUGO
915 NW 1ST ST. APT. H1401.
MIAMI, FL. 33136

Title: D
OSCAR FUENTES
214 NE 51 ST. APT. 1
MIAMI, FL. 33137

Title: D
AGNES YOUNGBLOOD
2333 BRICKELL AVE., #417
MIAMI, FL. 33129