

**Electronic Articles of Incorporation  
For**

**N08000005553  
FILED  
June 10, 2008  
Sec. Of State  
Ipooe**

MADERAMEN, 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:

MADERAMEN, INC

**Article II**

The principal place of business address:

2849 CORAL WAY  
MIAMI, FL. 33145

The mailing address of the corporation is:

2849 CORAL WAY  
MIAMI, FL. 33145

**Article III**

The specific purpose for which this corporation is organized is:

MADERAMEN THEATRE CREATES, PRODUCES AND PROMOTES FRESH,  
EXCITING NEW TALES FOR THE STAGE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

JAVIER SIUT  
2849 CORAL WAY  
MIAMI, FL. 33145

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

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Registered Agent Signature: JAVIER SIUT

### **Article VI**

The name and address of the incorporator is:

JAVIER SIUT  
33 SALAMANCA  
APT 12  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: JAVIER SIUT

### **Article VII**

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

Title: P  
JAVIER SIUT  
2849 CORAL WAY  
MIAMI, FL. 33145

Title: SEC  
TERESA M ROJAS  
2849 CORAL WAY  
MIAMI, FL. 33145

Title: TRE  
NILO CRUZ  
2849 CORAL WAY  
MIAMI, FL. 33145

### **Article VIII**

The effective date for this corporation shall be:

06/09/2008