

**Electronic Articles of Incorporation
For**

N09000000504
FILED
January 16, 2009
Sec. Of State
tburch

THE NEW CENTURY OPERA, 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:

THE NEW CENTURY OPERA, INC.

Article II

The principal place of business address:

422 E ORANGE ST.
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

422 E ORANGE ST.
TARPON SPRINGS, FL. US 34689

Article III

The specific purpose for which this corporation is organized is:

TO PRESENT OPERA PRODUCTIONS AND TO PROMOTE A GREATER
INTEREST IN AND UNDERSTANDING OF OPERA AND MUSICAL DRAMA IN
GENERAL.

Article IV

The manner in which directors are elected or appointed is:

PRESIDENT APPOINTS DIRECTORS, WHO SERVE AT HIS DISCRETION.

Article V

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

CONSTANTINE J GRAME
422 E ORANGE ST.
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: CONSTANTINE J GRAME

Article VI

The name and address of the incorporator is:

CONSTANTINE J GRAME
422 E ORANGE ST.

TARPON SPRINGS, FL 34689

Incorporator Signature: CONSTANTINE J GRAME

Article VII

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

Title: P
CONSTANTINE J GRAME
422 E ORANGE ST.
TARPON SPRINGS, FL. 34689 US

Title: VP
LAUREN M WEBER
617C HOWELL CT.
DUNEDIN, FL. 34698 US

Title: S
THEODORE C GRAME
214 BANANA ST.
TARPON SPRINGS, FL. 34689 US

Title: T
JOHN BIERCHEN
1495 PREMIER VILLAGE WAY
CLEARWATER, FL. 33764 US

Article VIII

The effective date for this corporation shall be:

01/16/2009