

**Electronic Articles of Incorporation
For**

N09000000914
FILED
January 29, 2009
Sec. Of State
Ipoole

WILTON THEATER, 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:

WILTON THEATER, INC.

Article II

The principal place of business address:

1444 NE 26TH STREET
FT. LAUDERDALE, FL. 33305

The mailing address of the corporation is:

1444 NE 26TH STREET
FT. LAUDERDALE, FL. 33305

Article III

The specific purpose for which this corporation is organized is:

TO OPERATE A PERFORMING ARTS VENUE DEDICATED TO BRINGING
MUCH-NEEDED CULTURE TO WILTON MANORS BY PRESENTING MUSIC,
THEATER, ETC. FOR ALL AGES & FOR THE VAST ARRAY OF
ETHNICITIES THAT LIVE IN & VISIT THE CITY & THE FT.
LAUDERDALE METRO AREA.

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:

JAMISON E TROUTMAN
1440 NE 16TH TERRACE
FORT LAUDERDALE, FL. 33304

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

N09000000914
FILED
January 29, 2009
Sec. Of State
Ipoole

Registered Agent Signature: JAMISON TROUTMAN

Article VI

The name and address of the incorporator is:

JAMISON TROUTMAN
1440 NE 16TH TERRACE

FT. LAUDERDALE, FL 33304

Incorporator Signature: JAMISON TROUTMAN

Article VII

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

Title: P
JAMISON E TROUTMAN
1440 NE 16TH TERRACE
FT. LAUDERDALE, FL. 33304

Title: VP
GARY S WALDMAN
1440 NE 16TH TERRACE
FT. LAUDERDALE, FL. 33304

Title: VP
LAWRENCE L WALDMAN
13744 VIA FLORA B
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

01/28/2009