

**Electronic Articles of Incorporation
For**

N09000005206
FILED
May 27, 2009
Sec. Of State
epeterson

KIDS IN THEATRE, 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:

KIDS IN THEATRE, INC.

Article II

The principal place of business address:

15821 73RD TERRRACE NORTH
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

15821 73RD TERRRACE NORTH
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

TO BRING THE ARTS TO CHILDREN THROUGH VARIOUS MEDIUMS. TO
HELP THEM WITH EXPRESSION AND SELF CONFIDENCE.

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:

LAURIEN E KORKES
15821 73RD TERRACE NORTH
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: LAURIEN KORKES

Article VI

The name and address of the incorporator is:

LAURIEN KORKES
15821 73RD TERRACE

PALM BEACH GARDENS, FLORIDA 33418

Incorporator Signature: LAURIEN KORKES

Article VII

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

Title: P
LAURIEN E KORKES
15821 73RD TERRACE NORTH
PALM BEACH GARDENS, FL. 33418 US

Title: VP
CHERI BURR
131 NOTTINGHAM ROAD
ROYAL PALM BEACH, FL. 33411 US

Title: CEO
STEPHAN NIELSON
4397 SOUTH WEST APPLESEED ROAD
PORT SAINT LUCIE, FL. 34953

Article VIII

The effective date for this corporation shall be:

05/25/2009