

**Electronic Articles of Incorporation
For**

N09000010850
FILED
November 10, 2009
Sec. Of State
sprather

NEW GROUP 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:

NEW GROUP THEATRE, INC.

Article II

The principal place of business address:

3935 DAY BRIDGE PLACE
ELLENTON, FL. 34222

The mailing address of the corporation is:

3935 DAY BRIDGE PLACE
ELLENTON, FL. 34222

Article III

The specific purpose for which this corporation is organized is:

NEW GROUP THEATRE, INC'S MISSION IS TO ADVANCE THE ART OF THEATRE BY PROVIDING HIGH QUALITY, RELEVANT AND ENGAGING THEATRE THAT MAKES A SIGNIFICANT CONTRIBUTION TO SOCIAL, POLITICAL, EDUCATIONAL AND ARTISTIC DISCUSSION.

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:

ROBERT P VERNON
3935 DAY BRIDGE PLACE
ELLENTON, FL. 34222

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

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Registered Agent Signature: ROBERT P. VERNON

Article VI

The name and address of the incorporator is:

GABRIEL V. ORTIZ
3935 DAY BRIDGE PLACE

ELLENTON, FLORIDA 34222

Incorporator Signature: GABRIEL V. ORTIZ

Article VII

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

Title: PD
ROBERT P VERNON
3935 DAY BRIDGE PLACE
ELLENTON, FL. 34222 US

Title: VPD
JON M PETERSON
824 NANCY GAMBLE LANE
ELLENTON, FL. 34222 US

Title: SD
GABRIEL V ORTIZ
3935 DAY BRIDGE PLACE
ELLENTON, FL. 34222 US

Title: TD
EDNA F BAILEY
202 13TH AVENUE EAST
BRADENTON, FL. 34208 US