

Electronic Articles of Incorporation For

N10000011453
FILED
December 10, 2010
Sec. Of State
vingram

THE STATE THEATRE PROJECT, 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 STATE THEATRE PROJECT, INC.

Article II

The principal place of business address:

1930 MARSEILLE DR.
#6
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1930 MARSEILLE DR.
#6
MIAMI BEACH, FL. 33141

Article III

The specific purpose for which this corporation is organized is:

THE STATE THEATRE PROJECT, INC. STRIVES TO PROMOTE
SOCIALLY RELEVANT THEATRICAL EXPERIENCES EXPLORING THE USE
OF A VARIETY OF ART FORMS TOWARD THE GOAL OF ACETOTAL
THEATRE.

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:

ASHLEY A OLBERDING
1930 MARSEILLE DR.
#6
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: ASHLEY OLBERDING

Article VI

The name and address of the incorporator is:

DAVID HEMPHILL
1110 LILLIAN WAY
#9
LOS ANGELES, CA 90038

Incorporator Signature: DAVID HEMPHILL

Article VII

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

Title: PRES
DAVID A HEMPHILL
1110 LILLIAN WAY #9
LOS ANGELES, CA. 90038

Title: VP
ASHLEY A OLBERDING
1930 MARSEILLE DR. #6
MIAMI BEACH, FL. 33141

Title: SEC
JACKIE R RIVERA
1930 MARSEILLE DR. #6
MIAMI BEACH, FL. 33141

Title: TREA
ELAINE M BRYAN
8350 SW 37TH ST.
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

12/10/2010