

**Electronic Articles of Incorporation
For**

N11000003873
FILED
April 15, 2011
Sec. Of State
rdunlap

MIAMI ART THEATRE, INCORPORATED

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:

MIAMI ART THEATRE, INCORPORATED

Article II

The principal place of business address:

2637 EAST ATLANTIC BLVD.
15641
POMPANO BEACH, FL. US 330624939

The mailing address of the corporation is:

2637 EAST ATLANTIC BLVD.
15641
POMPANO BEACH, FL. US 330624939

Article III

The specific purpose for which this corporation is organized is:

THE MIAMI ART THEATRE WILL SERVE AS A VOLUNTEER-BASED
COOPERATIVE SPECIALIZING IN THE INSTRUCTION, EDUCATION AND
PERFORMANCE OF THEATRICAL ARTS. EMPHASIS WILL BE ON
COMMUNITY OUTREACH AND PARTICIPATION.

Article IV

The manner in which directors are elected or appointed is:

DIRECTORS WERE APPOINTED BY VOLUNTEERING THEIR SERVICES.

Article V

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

BRIAN S OLDER
4200 HILLCREST DRIVE
319
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: BRIAN S. OLDER

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Article VI

The name and address of the incorporator is:

BRIAN S. OLDER
4200 HILLCREST DRIVE
319
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: BRIAN S. OLDER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
BRIAN S OLDER
4200 HILLCREST DRIVE, # 319
HOLLYWOOD, FL. 33021 US

Title: DIR
JAYME G JOHNSON
23915 HITCHING POST ROAD
SONORA, CA. 95370 US

Title: DIR
PAULINA D OLDER
4200 HILLCREST DRIVE # 319
HOLLYWOOD, FL. 33021 US