Electronic Articles of Incorporation For

N11000011860 FILED December 30, 2011 Sec. Of State jshivers

ST. AUGUSTINE FILM FESTIVAL 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:

ST. AUGUSTINE FILM FESTIVAL INC.

Article II

The principal place of business address:

239 ESTRADA AVE. ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

239 ESTRADA AVE. ST. AUGUSTINE, FL. 32084

Article III

The specific purpose for which this corporation is organized is: FILM FESTIVAL

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:

ISRAEL E PENA 239 ESTRADA AVE. ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: ISRAEL E. PENA

Article VI

The name and address of the incorporator is:

ISRAEL E. PENA 239 ESTRADA AVE.

ST. AUGUSTINE, FLORIDA 32084

Electronic Signature of Incorporator: ISRAEL E. PENA

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: P ISRAEL E PENA 239 ESTRADA AVE. ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

12/28/2011

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