

**Electronic Articles of Incorporation
For**

N12000001691
FILED
February 14, 2012
Sec. Of State
jshivers

THE STUDIO 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 STUDIO PROJECT, INC.

Article II

The principal place of business address:
2340 PERIWINKLE WAY
UNIT M-1
SANIBEL, FL. 33957

The mailing address of the corporation is:
P. O. BOX 300849
AUSTIN, TX. 78703

Article III

The specific purpose for which this corporation is organized is:
EXCLUSIVELY TO RECEIVE AND ADMINISTER FUNDS FOR RELIGIOUS,
CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE
MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE
OF 1986, AS AMENDED FROM TIME TO TIME.

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:
JAMES M COSTELLO
2077 FIRST STREET
#203
FORT MYERS, FL. 33901

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

Registered Agent Signature: JAMES M. COSTELLO

N12000001691
FILED
February 14, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARVIN GRALNICK
P. O. BOX 300849

AUSTIN, TEXAS 78703

Electronic Signature of Incorporator: CAROL KOHLER

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: SEC
MARVIN J GRALNICK
P. O. BOX 300849
AUSTIN, TX. 78703 US

Title: TREA
HELENE B GRALNICK
P. O. BOX 300849
AUSTIN, TX. 78703 US

Title: PRES
ROSEANNE GIORDANI
P. O. BOX 300849
AUSTIN, TX. 78703 US