

**Electronic Articles of Incorporation
For**

N12000004333
FILED
April 30, 2012
Sec. Of State
jshivers

KEY WEST FILM FESTIVAL CORPORATION

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:

KEY WEST FILM FESTIVAL CORPORATION

Article II

The principal place of business address:

11 GOLF AVENUE
CLARENDON HILLS, IL. US 60514

The mailing address of the corporation is:

11 GOLF AVENUE
CLARENDON HILLS, IL. US 60514

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A FILM FESTIVAL THAT WILL EDUCATE THE PUBLIC ON
THE FINE ART OF FILMMAKING, WHILE PROVIDING LESSER-KNOWN
FILMMAKERS AN OPPORTUNITY TO SHOWCASE THEIR TALENTS THEY
WOULD NOT OTHERWISE HAVE IN THE UNIQUE CULTURE OF KEY WEST.

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:

THOMAS M TARSIA
11436 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL. 33919

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

Registered Agent Signature: THOMAS TARSIA

Article VI

The name and address of the incorporator is:

ETHAN CROOKS
11 GOLF AVENUE

CLARENDON HILLS, ILLINOIS 60514

Electronic Signature of Incorporator: ETHAN CROOKS

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
BROOKE CHRISTIAN
700 6TH STREET NW
WASHINGTON, DC. 20001 US

Title: VP
STEPHEN ANANICZ
3 PARK AVENUE, 39TH FLOOR
NEW YORK, NY. 10016 US

Title: CLO
ETHAN L CROOKS
11 GOLF AVENUE
CLARENDON HILLS, IL. 60514 US

Article VIII

The effective date for this corporation shall be:

04/30/2012