

**Electronic Articles of Incorporation
For**

N13000009415
FILED
October 17, 2013
Sec. Of State
tscott

MIR THEATER, 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:

MIR THEATER, INC.

Article II

The principal place of business address:

1393 MARTIN RD.
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

1393 MARTIN RD.
ROCKLEDGE, FL. 32955

Article III

The specific purpose for which this corporation is organized is:

MIR THEATER CREATES AND PRESENTS ORIGINAL PERFORMANCE WORKS IN ROCKLEDGE, FL. WE ARE COMMITTED TO UNCOVERING AND SHARING THE STORIES OF ROCKLEDGE LOCALLY AND GLOBALLY AND EXPOSING ROCKLEDGE TO ART AND ARTISTS FROM AROUND THE WORLD.

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:

ROCKLEDGE GARDENS
2153 U.S. HWY # 1
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: KEVIN L. RILEY

N13000009415
FILED
October 17, 2013
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ELIZABETH LARK-RILEY
1393 MARTIN RD.

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: ELIZABETH P LARK-RILEY

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
THERESA RILEY
1393 MARTIN RD.
ROCKLEDGE, FL. 32955

Title: VP
JOSEPH L LARK-RILEY
1393 MARTIN RD.
ROCKLEDGE, FL. 32955

Title: S
ELIZABETH P LARK-RILEY
1393 MARTIN RD.
ROCKLEDGE, FL. 32955

Title: T
KEVIN L RILEY
1393 MARTIN RD.
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

10/17/2013