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ESTABLISHED 1956

STREET ADDRESS:
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April 9, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-04/19/99--01138--018
****122.50 ****78.75

Re: CERROMAR PRODUCTIONS, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

| | |
|------------------------------|--------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Designation | 35.00 |
| Certified Copy of Articles | <u>52.50</u> |
| Total Filing Fee | \$122.50 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Charles D. Hines

Charles D. Hines

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**ARTICLES OF INCORPORATION
OF
CERROMAR PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, F.S. 617, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the Corporation is **CERROMAR PRODUCTIONS, INC.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 427 Cerromar Lane, Unit 455, Venice, Florida 34293. The mailing address of the Corporation is the same.

ARTICLE THREE

PURPOSE

(A) The specific primary purposes for which the Corporation is organized pursuant to Chapter 617, F.S., is to inquire, explore and investigate the feasibility of a performing arts center in South Sarasota County, and to promote the creation of such a facility.

(B) The activities of the Corporation shall be financed by assessments on members as provided in the Bylaws of the Corporation, or any applicable laws.

ARTICLE FOUR

DIRECTORS

The directors of the Corporation shall be elected in the matter set forth in the Bylaws of the

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TALLAHASSEE, FLORIDA

Corporation.

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TALLAHASSEE, FLORIDA


ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of appointment which is delivered to the Department of State with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Robert L. Herrle, 427 Cerromar Lane, Unit 455, Venice, Florida 34293.

ARTICLE SIX
INCORPORATOR

The name and street address of the incorporator are as follows: Richard A. Herrle, Sr., 242 Southampton Drive, Venice, Florida 34293.

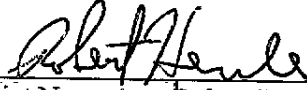
The undersigned has executed these Articles of Incorporation this 31 day of March, 1999.


Richard A. Herrle, Sr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Robert L. Herrle, and the address for the registered office of the corporation is 427 Cerromar Lane, Unit 455, Venice, Florida 34293. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the

provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Print Name Robert L. Herrle

Date: 4/5/99

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TALLAHASSEE, FLORIDA