

Electronic Articles of Incorporation For

**P05000116229
FILED
August 19, 2005
Sec. Of State
jshivers**

A WEALTHY PLACE ARTS & THEATER COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A WEALTHY PLACE ARTS & THEATER COMPANY, INC.

Article II

The principal place of business address:

8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000

Article V

The name and Florida street address of the registered agent is:

ALICIA R COOPER
8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: ALICIA ROBINSON COOPER

Article VI

The name and address of the incorporator is:

CHAD EVERETTE COOPER
8040 NW 155TH STREET
MIAMI LAKES, FL
33016

Incorporator Signature: CHAD EVERETTE COOPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CHAD E COOPER
8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: COO
ALICIA R COOPER
8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: EVP
RUTH PALMER
8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: VPO
AUDREY L BROOKS
8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: VPS
BRYAN T ELLIOTT
8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

Title: CFO
FELECIA D SEARD
8040 NW 155TH STREET
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

08/15/2005