

**Electronic Articles of Incorporation
For**

P09000027458
FILED
March 25, 2009
Sec. Of State
rdunlap

THEATRE SOUTH, 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:

THEATRE SOUTH, INC.

Article II

The principal place of business address:

7512 DR. PHILLIPS BLVD.
SUITE 50-934
ORLANDO, FL. 32819

The mailing address of the corporation is:

7512 DR. PHILLIPS BLVD.
SUITE 50-934
ORLANDO, FL. 32819

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:

10000

Article V

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

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL. 32835

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

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Registered Agent Signature: JAMES K. DUERR, CPA

Article VI

The name and address of the incorporator is:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835

Incorporator Signature: JAMES K. DUERR, CPA

Article VII

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

Title: PST
HILLARY B REID
7512 DR. PHILLIPS BLVD., STE. 50-934
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

03/25/2009