

**Electronic Articles of Incorporation
For**

P19000073195
FILED
September 17, 2019
Sec. Of State
tscott

NY STAGE PRODUCTIONS 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:

NY STAGE PRODUCTIONS INC

Article II

The principal place of business address:

22057 US ROUTE 19
CLEARWATER, FL. 33759

The mailing address of the corporation is:

2553 SWEETWOOD DR.
HOLIDAY, FL. UN 34690

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:

1

Article V

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

TIMOTHY MATHEWS
2553 SWEETWOOD DR
HOLIDAY, FL. 34690

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

Registered Agent Signature: TIMOTHY M MATHEWS

Article VI

The name and address of the incorporator is:

TIMOTHY M MATHEWS
22057 US ROUTE 19

CLEARWATER FL 33759

Electronic Signature of Incorporator: TIMOTHY M. MATHEWS

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
TIMOTHY MATHEWS
2553 SWEETWOOD DR
HOLIDAY, FL. 34690 UN

Title: VP
LINDSAY MATHEWS
2553
HOLIDAY, FL. 34690 UN

Article VIII

The effective date for this corporation shall be:

09/17/2019