



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Earheart Media Studios

ARTICLE II

The period of its duration is X Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

to provide and promote quality film and media services to the artistic and academic community.

ARTICLE IV

Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 490 ANGELL STREET - #316F

City or Town: PROVIDENCE

State: RI

Zip: 02906

The name of its initial registered agent at such address is JOSEPH S. VOTTA

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 3
and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	MIBBIT THREATS	280 PLAIN STREET PROVIDENCE, RI 02905 USA
DIRECTOR	ELIZABETH WATT	630 WICKENDEN STREET - #3R PROVIDENCE, RI 02906 USA
DIRECTOR	JOSEPH VOTTA	490 ANGELL STREET - #316F PROVIDENCE, RI 02906 USA

ARTICLE VII

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	JOSEPH VOTTA	490 ANGELL STREET - #316F PROVIDENCE, RI 02906 USA

ARTICLE VIII

Date when corporate existence is to begin 06/06/2011
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 6 Day of June, 2011 at 10:41:16 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signatures below.

JOSEPH VOTTA

Form No. 200
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

