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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

05 MAY 18 PM 1:08
SECRETARY OF STATE
CORPORATIONS DIV

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is The Encore Repertory Company
2. The period of its duration is (if perpetual, so state) Perpetual
3. The specific purpose or purposes for which the corporation is organized are:
To provide theatrical productions for the benefit
of the Stadium Theatre Performing Arts Centre,
and to provide culture and entertainment
for the surrounding communities.
4. 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:

None

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MAY 18 2005

By

[Signature]
106280

5. The address of the initial registered office of the corporation is 62 Douglas Pike
(Street Address, not P.O. Box)

North Smithfield, RI 02896, and the name of its initial registered agent at such
(City/Town) (Zip Code)

address is Muriel Halloran
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is three
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Muriel Halloran</u>	<u>62 Douglas Pike North Smithfield, R.I. 02896</u>
<u>Kathleen E. Fortier</u>	<u>397 Orchard Street Woonsocket, R.I. 02895</u>
<u>Alfred A. Fortier III</u>	<u>397 Orchard Street Woonsocket, R.I. 02895</u>
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Muriel Halloran</u>	<u>62 Douglas Pike North Smithfield, R.I. 02896</u>
<u>Kathleen E. Fortier</u>	<u>397 Orchard Street Woonsocket, R.I. 02895</u>
<u>Alfred A. Fortier III</u>	<u>397 Orchard Street Woonsocket, R.I. 02895</u>
_____	_____
_____	_____
_____	_____

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

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 16, 2005

Muriel Halloran
Kathleen E. Fortier
Alfred A. Fortier III

Signature of each Incorporator