

State of Florida

Department of State

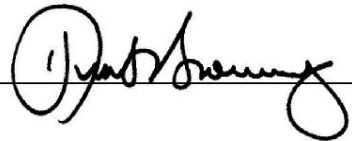
I certify from the records of this office that THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC. is a corporation organized under the laws of the State of Florida, filed on August 3, 2010.

The document number of this corporation is N10000007340.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on February 7, 2012, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Eighth day of February, 2012



Secretary of State



Authentication ID: 400220847804-020812-N10000007340

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