

P00000082762

TRANSMITTAL LETTER

FILED  
00 AUG 28 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Tambour Battant Media Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003375162--7  
-08/28/00--01117--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Shahzad Ahmed, Esq.  
Name (Printed or typed)

6730 W. Commercial Blvd.  
Address

Lauderhill, FL 33319  
City, State & Zip

954-742-2828  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF  
TAMBOUR BATTANT MEDIA GROUP, INC.,  
A PROFIT CORPORATION**

**FILED**  
**00 AUG 28 PM 12:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned natural person, competent and acting hereby as Incorporator for the purpose of forming a for Profit Corporation under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**I. NAME OF CORPORATION**

The name of this corporation shall be:

**TAMBOUR BATTANT MEDIA GROUP, INC.**

**II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be:

**6863 N. MIAMI AVENUE  
MIAMI, FLORIDA 33150.**

**III. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

1. To provide consultation, create ads and run advertising for various independent companies through various media such as Radio, TV and magazines. To provide and perform whatever other tasks and services that may be required in conjunction with or in addition to said services.
2. To purchase, lease, acquire, own, hold, and operate, and to sell, mortgage, pledge, lease employ, dispose of, encumber, and/or to enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.
3. To do everything otherwise necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles of incorporation, and to do every other act and thing incidental to such purposes that is not prohibited by the laws of the State of Florida or by the provisions of these Articles Of Incorporation.

#### **IV. CAPITAL STOCK**

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 in common stock at one dollar (\$1.00) per share par value to be paid for each share in lawful money or property, labor or services.
2. Shares of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to own same.

#### **V. DURATION**

The corporation shall have perpetual existence.

#### **VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of this corporation's initial registered office is:

**MOLUNA BLANC  
6863 N. Miami Ave.  
Miami, Florida 33150**

#### **VII. INCORPORATOR**

The name and address of the Incorporators are as follows:

**MOLUNA BLANC  
6863 N. Miami Ave.  
Miami, Florida 33150**

#### **VIII. DIRECTORS**

The corporation shall have an initial Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one. The name and address of the initial Director of this corporation is:

**MOLUNA BLANC  
6863 N. Miami Ave.  
Miami, Florida 33150**

**IX. MANNER OF ELECTION OF DIRECTORS**

Directors shall be elected or appointed in accordance with the Bylaws of this corporation.

**X. INFORMAL SHAREHOLDER/DIRECTOR ACTION**

1. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.
2. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**XI. BY-LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing corporations.

**XII. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 13 day of August, 2000.

  
\_\_\_\_\_  
MOLUNA BLANC

STATE OF FLORIDA  
COUNTY OF Broward

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
00 AUG 28 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is :

**TAMBOUR BATTANT MEDIA GROUP, INC.**

The name and address of the registering agent and office is :

MOLUNA BLANC  
6863 N. MIAMI AVE.  
MIAMI, FL 33160

Having been named to accept service of Process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity and i further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 8.13.2000

  
\_\_\_\_\_  
MOLUNA BLANC