

## TRANSMITTAL LETTER

P02000001332

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

SUBJECT: All American Media Company  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004746783--8  
 -01/02/02--01035--008  
 \*\*\*\*\*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: Michael Zoyes II  
 Name (Printed or typed)

EFFECTIVE DATE  
12-31-01

15939 SW 2nd st.  
 Address

Sunrise, FL 33326  
 City, State & Zip

954 815 5521  
 Daytime Telephone number

FILED  
 02 JAN -2 PM 1:50  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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

01-04-02  
 TB

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ALL American Media Company

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15939 SW 2nd street  
Sunrise FL 33326

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Television Media Production

## ARTICLE IV SHARES

The number of shares of stock is:

10,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Zoyes II - President  
Linda McHugh - Vice President

## ARTICLE VI REGISTERED AGENT

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

Michael Zoyes II  
15939 SW 2nd street  
Sunrise, FL 33326

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Zoyes II  
15939 SW 2nd street  
Sunrise, FL 33326

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

12-25-01  
Date

  
Signature/Incorporator

12-25-01  
Date

FILED  
02 JAN -2 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
12-31-01

ARTICLE VIII      EFFECTIVE DATE

The **Effective Date** is December 31<sup>st</sup>, 2001

*Phill Z*

12-25-01

Signature/Registered Agent

*Phill Z*

12-25-01

Signature/Incorporator