

P02000101980

TRANSMITTAL LETTER

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

FILED
02 SEP 19 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Urban Shopping Network, Inc.
(Proposed corporate name) must include suffix

700007845157--5
-09/19/02--01038--006
*****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

ADDITIONAL COPY REQUIRED

FROM:

Mohammed Tina
Name (Printed or typed)

Mohammed Tina GAVE

1225 45th ST, STE 307
Address

AUTHORIZATION BY PHONE TO

CORRECT

Art. II & remove Art VI

WPA FL 33407
City, State & Zip

DATE

9-20-02

DOC. EXAM

g

561-707-4545
Daytime Telephone number

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

g 9/20

ARTICLES OF INCORPORATION
Urban Shopping Network, INC.

ARTICLE I: NAME/REGISTERED OFFICE

The name of this corporation shall be: **Urban Shopping Network, INC**

The corporation's principal office and mailing address is:

1225 45th St. Suite 305
West Palm Beach, FL 32824

INITIAL REGISTERED AGENT

Mohammad Tina 1225 West 45th St. Ste 305 WPB, FL 33407

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ARTICLE II: PURPOSE / *stock*

This corporation is organized exclusively for being a media company. To this end, the corporation shall.

Be a media company that will create, markets and promote a home shopping network for the urban market around the world.

There will be one share of stock.

ARTICLE III: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

The corporation shall adhere to all state and federal regulations regarding the running of a business within all laws and regulations.

ARTICLE IV: DIRECTORS/MEMBERS

The Corporation shall have **no voting members**. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

The corporation's first Board of Directors shall be comprised of the following natural persons:

President Mohammad Tina 1225 West 45th St. Ste 305 West Palm Beach, FL 33407
Vice President: Neil Kaufman 1225 West 45th St, Ste. 307, West Palm Beach FL 33407.
Secretary/Treasure: Mohammad Tina 1225 West 45th St. Ste 305 West Palm Beach, FL 33407

ARTICLE V: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

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ARTICLE VI : MANNER OF ELECTIONS

The board of directors will be elected by majority vote of the membership

ARTICLE VII : INCORPORATOR

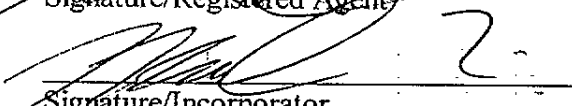
The incorporator(s) of this corporation is (are):

Mohammad Tina 1225 West 45th St. Ste 305 West Palm Beach, FL 33407

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

9-17-02
Date


Signature/Incorporator

9-17-02
Date