

P03000004217

Ana Peralta Chammas

(Requestor's Name)

1101 Clark Avenue

(Address)

(Address)

Tallahassee FL 32301

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

Chammas Interactive Media

(Business Entity Name)

Corporation

(Document Number)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CHAMMAS INTERACTIVE MEDIA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is **CHAMMAS INTERACTIVE MEDIA CORPORATION**
- SECOND: **CHAMMAS INTERACTIVE MEDIA CORPORATION** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD: The duration of **CHAMMAS INTERACTIVE MEDIA CORPORATION** is perpetual.
- FOURTH: **CHAMMAS INTERACTIVE MEDIA CORPORATION** is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FIFTH: The address of the initial registered office and the principal office of **CHAMMAS INTERACTIVE MEDIA CORPORATION** is 1101 Clark Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent of this corporation is Ana Peralta Chammas.
- SIXTH: **CHAMMAS INTERACTIVE MEDIA CORPORATION** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Ana Peralta Chammas, 1101 Clark Avenue, Tallahassee, Florida 32301.
- SEVENTH: The name and address of the incorporator is Ana Peralta Chammas, 1101 Clark Avenue, Tallahassee, Florida 32301.

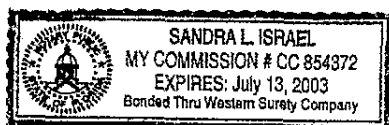

Ana Peralta Chammas, Incorporator


STATE OF FLORIDA:

COUNTY OF LEON:

Before me, a notary public authorized to take acknowledgements, appeared Ana Peralta Chammas, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.


IN WITNESS WHEREOF, I have set my hand and my seal this 13th day of January 2003.




Notary Public
State of Florida at Large

ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Ana P. Chammas

CHAMMAS INTERACTIVE MEDIA CORPORATION
1101 Clark Avenue
Tallahassee, Florida 32301

January 13, 2003

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

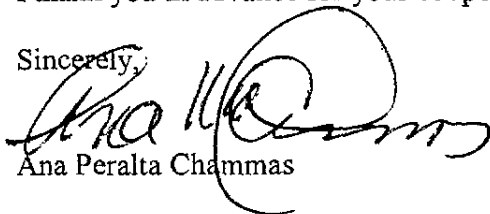
Attn: Affidavit

To whom it may concern:

This letter serves to inform that Ana Peralta Chammas will not be reinstating the administratively dissolved Incorporation, Chammas Interactive Media Inc. A new Articles of Incorporation will be submitted in her name for the new company to be called **CHAMMAS INTERACTIVE MEDIA CORPORATION.**

I thank you in advance for your cooperation on this matter.

Sincerely,



Ana Peralta Chammas

enc.