

TRANSMITTAL LETTER

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

SUBJECT: Atampi Multimedia Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Luis M. Atampi
Name (Printed or typed)

2375 West 80th Street-Bay #1
Address

Hialeah, FL 33011
City, State & Zip

(786) 306-5515
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ATAMPI MULTIMEDIA GROUP, INC.**

FILED

04 MAR 23 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I NAME

The name of the corporation shall be:
ATAMPI MULTIMEDIA GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2375 West 80th Street – Bay # 1
Hialeah, Fl 33011

ARTICLE III PURPOSE

The general nature of this business, objective and purposes to be transacted and carried on by this corporation are to do any and all of the functions herein mentioned:

Transact any and all lawful business. Said corporation shall further have powers:

To have perpetual succession by its corporate name; to sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

Sale of computers, computer parts, repairs, service and support. Graphic and Web page designs that will include development, support, printing and publication. Sales, installation, service and remodel of automated security systems to include all phases of construction and remodeling of facilities where such systems will be installed and/or operated from, including all acoustic, video, motion detectors and sound devices.

The objective to transact any and all lawful business with powers to have perpetual succession by its corporate name; sue and be sued, complain, and defend in its corporate name in all actions or proceedings. Purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and deal with real or personal property or any interest therein wherever situated. To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer and otherwise dispose of all or any part of its property and assets. To lend money and use its credit to assist its officers and employees in accordance with Florida statute S607. 147; transact and deal in any and all capacities with shares or other

interests in, or obligations of other domestic or foreign corporations, associations, partnerships, individuals, or direct or indirect obligations of the U.S. or of any other government, state, territory, district or municipality of any instrumentality thereof. To make contracts, guarantees and incur liabilities, borrow money as such interest rates the corporation may determine, issue its notes, bonds and other obligations, and secure them by mortgage or pledge of any of its property, franchises and income. To lend money for its corporate purpose, invest, reinvest, take, hold real and personal property as security of the payment of funds so loaned or invested. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state. To elect, appoint officers and agents of the corporation and define their duties And fix compensation. To make donations for public welfare, charitable. Scientific or educational purposes. To pay pensions and established pension plans, profit sharing plans, stock bonus, option plans, and incentive plans for any or all of its directors, Officers and employees. To be a promote, incorporator, partner, member, associate or manage of any corporation, partnership, joint venture, trust or other enterprise. To have and exercise all powers necessary or convenient to effect its purpose. To indemnify and person who by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida statute S607.014

ARTICLE IV SHARES

The aggregate number of shares, which this corporation shall have authority to issue, is the local sum of 100 shares, with an individual par value of \$1.00

Unless otherwise stated in these articles, or amendment thereafter, there shall be only one class of stock to this corporation.

ARTICLE V OFFICERS AND DIRECTORS

The initial and only officers to serve this corporation are:

LUIS MARIO ATAMPI (PRESIDENT)
MARIA LAURA LABEGORRA (VICE-PRESIDENT)
5441 West 24th Ave. Apt. # 59
Hialeah, FL 33016

ARTICLE VI

The name and address of the initial registered agent of this corporation shall be:

JOSE J. ELOZUA
7211 NW 54th Street, Ste. "A"
Miami, FL 33166

ARTICLE VII


The name and address of the incorporator executing these Articles of Incorporation is:

LUIS M. ATAMPI

5441 West 24th Ave. Apt. # 59

Hialeah, FL 33016


The undersigned has executed, to the best of my knowledge these Articles of Incorporation this 15th day of March, 2004

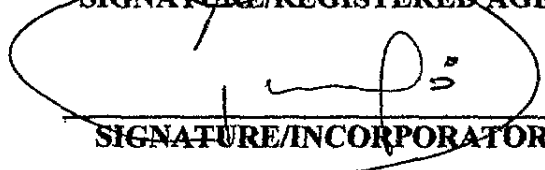

INCORPORATOR

Pursuant to the provisions of section 607.0501 of the Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officer/registered agent in the state of Florida.

First that ATAMPI MULTI MEDIA GROUP, INC. is desiring to organize under the laws of the state of Florida with its principal office located in Hialeah, and as indicated in these articles, has named JOSE J. ELOZUA as its registered agent.

Having been named as registered agent and to accept to service in that capacity for the above stated corporation, I hereby accept the appointment and agree to act in accordance with the Florida statutes it governs. I further agree to comply with the provisions of the statutes and perform my duties satisfactory.


SIGNATURE/REGISTERED AGENT


SIGNATURE/INCORPORATOR

3/18/04
DATE

03/17/04
DATE

Sworn and subscribed before me this 15th day of March 2004 by JOSE J. ELOZUA and LUIS M. ATAMPI

NOTARY PUBLIC, STATE OF FLORIDA



William M. Norda
My Commission DD290331
Expires February 29, 2008