

P04000109141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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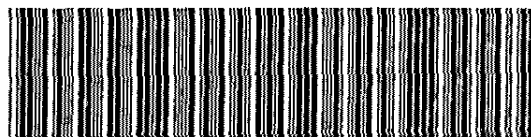
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
04 JUL 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

BAM International, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee, Certified Copy
& Certificate of Status		& Certified Copy	& Certificate of Status

FROM:

Robert Simmonds
Name (Printed or typed)

4780 NW 20 St
Address

Lauderhill, Florida 33313
City, State & Zip

954 815-9427
Daytime Telephone number

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

ARTICLES OF INCORPORATION
of
BAM INTERNATIONAL, Inc.

APPROVED
AND
FILED
04 JUL 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation in compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLES I

The names of the corporation, shall be:

BAM INTERNATIONAL Inc.

ARTICLE II

Principal business address, 4780 NW 20 St, Lauderdale, FL 33313

Mailing address: Same

ARTICLE III

The Purpose for which the corporation is organized is:
Performing Arts

ARTICLE IV

The number of shares of stock is:

100

ARTICLE V

The initial board of directors shall consist of at least five (3) members. Who need not be residents of the State of Florida.

Robert Simmonds-President, Secretary, Treasurer
4780 NW 20 ST
Lauderdale, FL 33313

Robert Simmonds
President, Incorporator

Date _____

APPROVED
AND
FILED

04 JUL 23 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607 0501 or 617 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

1. The name of the corporation is

BAM INTERNATIONAL, INC

2. The name and address of the registered agent and office

(NAME)

Robert Simmonds

(P O BOX NOT ACCEPTABLE)

4780 NW 20 St

(Address)

Lauderhill, Florida 33313

(City, State & Zip)

Having been named as registered agent *and* to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

SIGNATURE

Robert Simmonds

DATE

7 20 04