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(City/State/Zip/Phone #)

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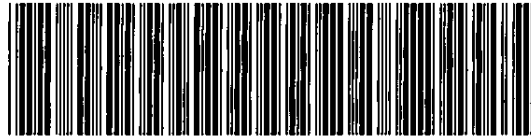
(Business Entity Name)

(Document Number)

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2008 JAN 10 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 1-10

COVER LETTER

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

SUBJECT: Tulloch Media Group

(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
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: Maxine J. Tulloch
Name (Printed or typed)

6635 W. Commercial Boulevard, Suite 112
Address

Tamarac, Florida 33321
City, State & Zip

954- 594- 6438
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF TULLOCH MEDIA GROUP *Inc.***

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a for profit corporation.

ARTICLE I — NAME

The name of this corporation shall be **TULLOCH MEDIA GROUP *Inc.***

ARTICLE II — REGISTERED OFFICE ADDRESS

The place in Florida where the principal office of the corporation is to be located at **6635 W. Commercial Boulevard, Suite 112, Tamarac, Florida 33321.**

ARTICLE III — PURPOSE

This corporation is organized exclusively for media communications. The nature of business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of Florida.

The purpose of this corporation is:

- to produce television programs;
- to publish a social and a community newspaper
- to produce and publish a Caribbean American Guide; and
- to produce radio programs

ARTICLE IV SHARES

The amount of the total stock of this corporation is authorized to issue is shares 1,000 with a par value of \$100 per share.

ARTICLE V — INITIAL OFFICERS AND/OR DIRECTORS

The name and mailing address of the incorporator are as follows:

Maxine J. Tulloch
6635 W. Commercial Blvd.
Suite 112
Tamarac, FL 33321

Keith A. Tulloch
5800 NW 64th Avenue
Unit 203
Tamarac, FL 33319

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI – REGISTERED AGENTS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Keith A. Tulloch - 5800 NW 64th Ave., unit 203
Tamarac, FL 33319

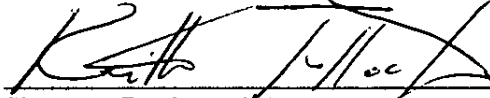
ARTICLE VII - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

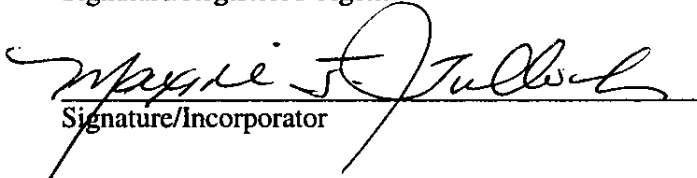
ARTICLE VIII - INCORPORATORS

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Florida and certify we executed these Articles of Incorporation this November 28 of 2007.

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

1/3/08
Date


Signature/Incorporator

11/28/07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA