

P95000031909

April 3, 1995

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

Phantasia

Artists

6790 1st 2001
Sunrise FL 33313

To whom it may concern:

Please accept our application for incorporation adopted this 3rd day of April 1995. Included please find our certificate of registered agent and filing fee Of \$35.00

4/10

8000001468368
-04/11/95-01081--010
*****35.00 *****35.00

8000001468368
-04/28/95--01062--006
*****87.50 *****87.50

Thank you,

Christopher Peters
Signed

04-03-95

Date

FILED
95 APR 13 PM 3:12
SEC. OF STATE
TALLAHASSEE, FLORIDA

678, 671
W95-8107

APR 4-24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

CHRISTOPHER PERTESIA
6790 N.W. 29TH CT.
SUNRISE, FL 33313

SUBJECT: INTER ACTIVE MEDIA OF AMERICA, INC.
Ref. Number: W95000008107

We have received your document for INTER ACTIVE MEDIA OF AMERICA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$87.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 595A00017345

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be :

Inter Active Media of America , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

**6755 Sunset Strip
Suite # 150
Sunrise, FL 33313**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**The Name of the initial registered agent is : Bryon Patt
The address of the registered agent is : 6790 N. W. 29th Ct.
Sunrise, FL 33313**

FILED
MAR 19 PM 3 12
SECRETARY OF STATE
FLORIDA

ARTICLE V INCORPORATORS

The Name and street address of the Incorporators to these Articles of Incorporation are :

President: Christopher Pertesla
6790 N. W. 29th Ct.
Sunrise, FL 33313

Vice President: Renee Ferraro
926 S.W. 21st CT.
Ft. Lauderdale, FL 33315

Treasurer: Bryon Patt
6790 N. W. 29th CT
Sunrise, FL 33313

Secretary: Jean F. Hansen
7495 N. W. 33rd Street
Lauderhill, FL 33319

The undersigned Incorporators have executed these Articles of Incorporation this 3 **day of** April **1995.**

Christopher Pertesla
Signature

Renee Ferraro
Signature

Bryon Patt
Signature

Jean F. Hansen
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 : Inter Active Media of America, Inc.

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

**Bryon Patt
6790 N. W. 29th Ct.
Sunrise, FL 33313
(305) 741-3748**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificat. I hereby accnpt 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 familar with and accept the obligations of my position as registered agent.



Signature



Date

FILED
95 APR 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA