

TRANSMITTAL LETTER

P990000028641

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

300002816409--4
-03/24/99--01026--014
*****78.75 *****78.75

SUBJECT: ATAMAN MULTIMEDIA INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: Richard Ataman Jr.
Name (Printed or typed)
1681 Alpha St. N.E.
Address
Palm Bay, FL 32905
City, State & Zip
(407) 259-0666
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 24 PM 3:29

FILED

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

ajc 3/29

ARTICLES OF INCORPORATION

**ARTICLE I.
CORPORATE NAME**

The name of the corporation is:

Ataman Multimedia Inc.

**ARTICLE II.
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:	Richard Ataman Jr.
Address:	1681 Alpha Street N.E. Palm Bay, Florida 32907
Principle Office:	4165 Dow Road. Suite # 30
Address:	Melbourne, Florida 32934

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

FILED
99 MAR 24 PM 3:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have three (3) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

<u>Name:</u>	<u>Address:</u>
Name: Address:	Richard Ataman Jr. 1681 Alpha St. N.E. Palm Bay, Florida 32907
Name: Address:	Christopher T. Pearson Jr. 2926 Kosuth Rd. N.E. Palm Bay, Florida 32905
Name: Address:	Christopher P. Johannes Lehmann 459 St. Johns Dr Satellite Beach, Florida 32937

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name:</u>	<u>Address:</u>
Name: Address:	Richard Ataman Jr. 1681 Alpha St. N.E. Palm Bay, FL 32907

**ARTICLE IX.
INDEMNIFICATION**

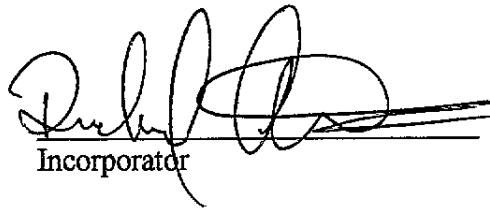
The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 22 day of MARCH 1999.

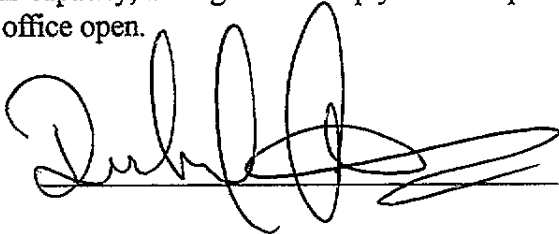

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

ATAMAN MULTIMEDIA INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Richard Ataman**, with its agent's office as indicated in the Certificate of Incorporation, at City of Melbourne, County of Brevard, located at 4165 Dow Road, Melbourne Florida 32934.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.



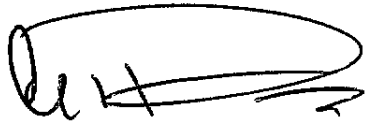
Registered Agent, **Richard Ataman**

STATE OF FLORIDA }

COUNTY OF BREVARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, **Richard Ataman**, who produced his/her Drivers License number # A355741661480 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

RICHARD ATAMAN Jr.
Person Having Signature Notarized



Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
CHRISTOPHER T. PEARSON JR.
COMMISSION # CC673340
EXPIRES 8/19/2001
BONDED THRU ASA 1-888-NOTARY

My Commission Expires:

99 MAR 24 PM 3:29
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA