



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6128

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

F002000004683

August 21, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Interactive Services, Incorporated

W 02-24357

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other **800007246018--3**

Retrieval Request

- Photocopy
- Certified Copy

800007246018--3
 -08/21/02--01022--002
 *****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 11190A

RECEIVED
 02 AUG 21 AM 10:14

W 9/13

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DIVISION OF CORPORATIONS
 SECRETARY OF STATE
 FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 21, 2002

UCC FILING & SEARCH

SUBJECT: INTERACTIVE SERVICES, INCORPORATED
Ref. Number: W02000024356

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 1:14

We have received your document for INTERACTIVE SERVICES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is not suitable for scanning, and cannot be filed. Enclosed is a new, blank form.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00049243

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02 SEP 12 AM 10:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

UCC FILING & SEARCH

SUBJECT: INTERACTIVE SERVICES, INCORPORATED
Ref. Number: W02000024356

FILED
STATE
SECRETARY OF CORPORATIONS
02 SEP 12 PM 1:14

We have received your document for INTERACTIVE SERVICES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your corrected document and name resolution. Unfortunately, this version of your application did not include the registered agent's signature. Please provide the required signature (see section 10 of the application).

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 (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 002A00052388

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02 SEP 12 PM 4:10
STATE
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOHN M. HOWARD do hereby certify
(Name)

that this Resolution of the Board of Directors of INTERACTIVE
SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS

was duly adopted on August 23, 2002

Be it resolved, that INTERACTIVE SERVICES, INC.
(Corporate Name)

organized and existing in the State of ILLINOIS, hereby adopts the name
INTERACTIVE SERVICES U.S., INC. for use in Florida.

Dated: 8-23-02

John M. Howard
Signature of either Chairman, Vice Chairman or any officer
JOHN M. HOWARD
Type or print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 1:14

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. INTERACTIVE SERVICES INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS 3. 36-397 3251
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 10, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9 SOUTH 412 FRONTAGE RD., WILLOWBROOK, IL 60527
(Principal office address)

SAME
(Current mailing address)

8. TELECOMMUNICATIONS / LONG DISTANCE RESELLER
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 526 E. PARK AVE.

TALLAHASSEE, Florida 32301
(City) (Zip code)

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DIVISION OF CORPORATIONS
02 SEP 92 PM 1:14

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alison H... Asst Secy
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DANIEL G. HOWARD
Address: 9 SOUTH 412 FRONTAGE RD.
WILLOWBROOK, IL 60527

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 12 PM 1:14

B. OFFICERS

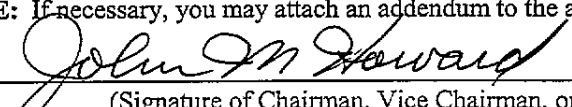
President: DANIEL G. HOWARD
Address: 9 SOUTH 412 FRONTAGE RD.
WILLOWBROOK, IL 60527

Vice President: DANIEL J. SMITH
Address: 9 SOUTH 412 FRONTAGE RD
WILLOWBROOK, IL 60527

Secretary: JOHN M. HOWARD
Address: 9 SOUTH 412 FRONTAGE RD., WILLOWBROOK, IL 60527

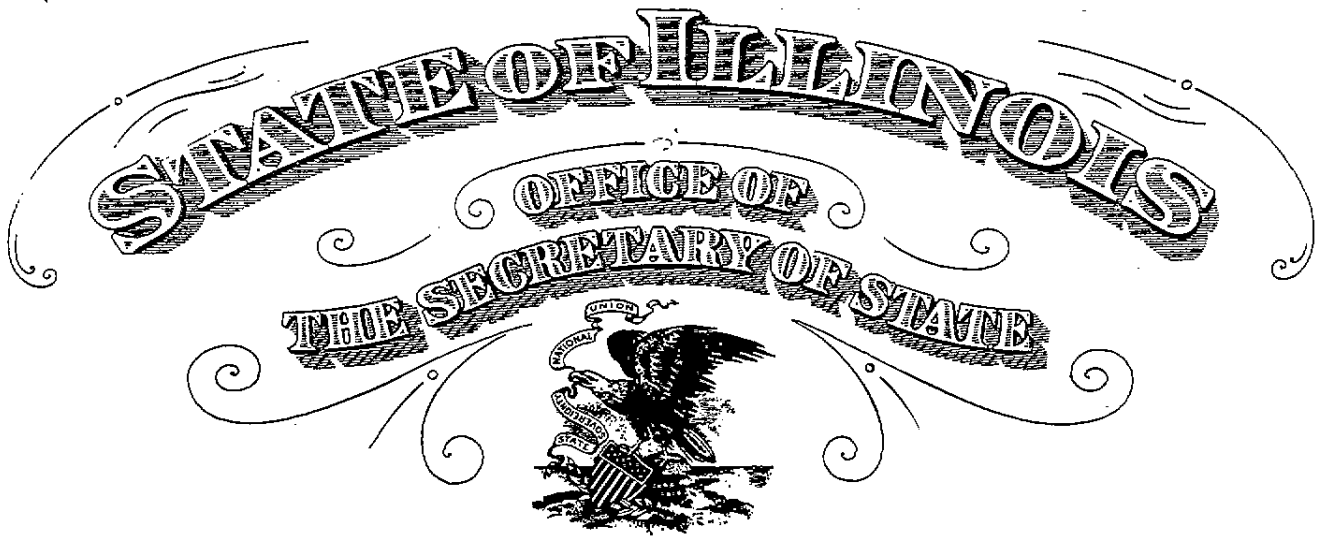
Treasurer: DAVID G. FRANCKOWIAK
Address: 9 SOUTH 412 FRONTAGE RD, WILLOWBROOK, IL 60527

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN M. HOWARD, SECRETARY OF BOARD
(Typed or printed name and capacity of person signing application)

File Number 5793-750-5



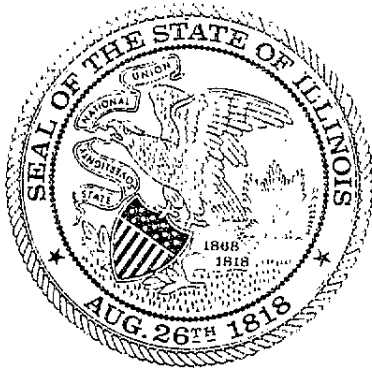
To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INTERACTIVE SERVICES INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 2 11 14 PM

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of AUGUST A.D. 2002.



Jesse White

SECRETARY OF STATE