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Interactive Media Systems, Inc

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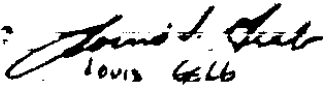
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CH2E031 (1-77)



**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 Name of Corporation is Interactive Media Systems Inc.
- 2 Incorporated in the state of Delaware
- 3 FEI number is 65 0491994
- 4 Date of Incorporation is March 10, 1994
- 5 Duration is Perpetual
- 6 Date first transacted business in Florida is 3/96
- 7 Address is 2200 Park Central Blvd. N., Suite 600, Pompano Beach, FL 33064
- 8 Purpose of Corporation is Software Development
- 9 Name of registered agent is Thomas Nunziata, 2200 Park Central Blvd N., Suite 600, Pompano Beach, FL 33064
- 10 Registered agent 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 of 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.*  (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 addresses of Officers.
 - President Edmund Gilbert
1304 Jeffrey St., Boca Raton, FL 33464
 - Vice President Louis Gelb
5420 NW 33rd Ave, #100, Ft. Lauderdale, FL 33309
 - Secretary James Battaglia
1304 Jeffrey St., Boca Raton, FL 33464
- 13 Signature of officer listed on line 12 
- 14 Printed name of Signature above Louis GELB

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERACTIVE MEDIA SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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DATE 02-28-96