

**Electronic Articles of Incorporation
For**

P11000071689
FILED
August 10, 2011
Sec. Of State
jshivers

INTELLACTIVE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
INTELLACTIVE CORP.

Article II

The principal place of business address:
7491 N. FEDERAL HWY
#278
BOCA RATON, FL. 33487

The mailing address of the corporation is:
7491 N. FEDERAL HWY
#278
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
SHAWN DAVIS
7491 N. FEDERAL HWY
#278
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHAWN DAVIS

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Article VI

The name and address of the incorporator is:

MICHAEL LASALA
4421 EDWARD AVE

LAS VEGAS, NV 89108

Electronic Signature of Incorporator: MICHAEL LASALA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
SHAWN DAVIS
7491 N. FEDERAL HWY #278
BOCA RATON, FL. 33487