

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

**FOREIGN PROFIT QUALIFICATION
INTERACTIVE ELEMENTS INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

00 MAY 25 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**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 ELEMENTS 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. New York

(State or country under the law of which it is incorporated)

3. 13-2681188

(FEI number, if applicable)

4. March 6, 1970

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 342 Madison Avenue

New York, NY 10173

(Current mailing address)

8. consulting in mass transit, construction and safety

(Type of business 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: **BlumbergExcelsior INC.**

Office Address: **4435 Old Winter Garden Road**

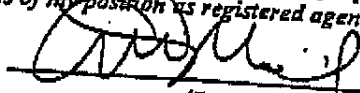
Orlando

Florida, 32811

(Zip code)

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.



(Registered agent's signature)

Marc D. Moel, Assistant Secretary, BlumbergExcelsior Corp.

1. 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.

2. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

BlumbergExcelsior Corp. Services, Inc.

62 White Street, New York, NY 10013, (212) 431-5000 x 527

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: SEE ATTACHED RIDER

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED RIDER

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Susan GilbertAddress: 545 West End Avenue
New York, NY 10024

Vice President: _____

Address: _____

Secretary: Susan GilbertAddress: 545 West End Avenue
New York, NY 10024

Treasurer: _____

Address: _____

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

13. Iman Hilbert

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

14. Susan Gilbert, President

(Typed or printed name and capacity of person signing application)

BlumbergExcelsior Corp. Services, Inc.
62 White Street, New York, NY 10013
(212) 431-5000 x 527

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**Interactive Elements Incorporated
Board of Directors**

Name	Position	Address
Susan Gilbert	Chairperson	545 West End Avenue New York, NY 10024
Edmond Boni	Director	525 Gilbert Avenue Hamden, CT 06514
June Smith	Director	25 Gray Street Boston, MA 02116
Cecilia Wong	Director	8 Faneuil Hall Marketplace Boston, MA 02109
William Jones	Director	42 Elizabeth Street New Haven, CT 06511

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State of New York
Department of State | **ss:**

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I hereby certify, that the Certificate of Incorporation of INTERACTIVE ELEMENTS INCORPORATED was filed on 03/06/1970, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of April
two thousand.*

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New York, NY 10013
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