

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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☒ CERTIFIED COPY

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☒ FILING

Foreign

1.) *Interaction Media Corporation*
(CORPORATE NAME & DOCUMENT #)

2.)
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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

Application by
INTERACTION MEDIA CORPORATION
for Authorization as a Foreign Corporation
to Transact Business in Florida

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

1. The Name of the corporation is: INTERACTION MEDIA CORPORATION
2. The corporation was incorporated under the laws of the State of Delaware.
3. The date of incorporation was: June 13, 1996.
4. The duration of the corporation is: Perpetual.
5. The corporation's federal employer identification number is 65-0542810.
6. The date the corporation first transacted business in the State of Florida: The corporation proposes to engage in business upon obtaining a certificate of authority from the Department of State.
7. The corporation's current mailing address is: 1701 Ponce de Leon Blvd., 2nd Floor, Coral Gables, Florida 33134.
8. The nature of the business in which the corporation is engaged or proposes to be engaged in the state of Florida is the installation and operation of computer kiosks throughout the United States.
9. Names and addresses of officers and directors:

A. Directors:

Joseph S. Dresner - Chairman
1701 Ponce de Leon Blvd.
2nd Floor
Coral Gables, FL 33134

Harold G. Schenker - Vice Chairman
1701 Ponce de Leon Blvd.
2nd Floor
Coral Gables, FL 33134

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Michael L. Burnstine
1701 Ponce de Leon Blvd.
2nd Floor
Coral Gables, FL 33134

Milton H. Dresner
1701 Ponce de Leon Blvd.
2nd Floor
Coral Gables, FL 33134

B. Officers:

Harold G. Schenker
Chief Executive Officer/Secretary
1701 Ponce de Leon Blvd.
2nd Floor
Coral Gables, FL 33134

Michael L. Burnstine
President/Chief Operating Officer/Chief Financial Officer/Treasurer
1701 Ponce de Leon Blvd.
2nd Floor
Coral Gables, FL 33134

Jeffrey M. Scult
Vice President of Marketing
1701 Ponce de Leon Blvd.
2nd Floor
Coral Gables, FL 33134

10. Name and Street address of Florida registered agent:

KTG&S Registered Agent Corp.
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

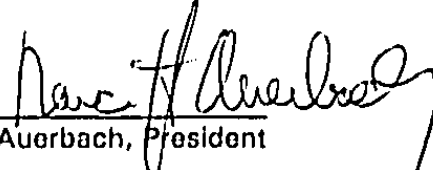
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11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, the undersigned hereby accepts the appointment as such registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and that it is familiar with and accepts the obligations of its position as registered agent.

KTG&S Registered Agent Corp.

By: 
Marc H. Auerbach, President

12. 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.

IN WITNESS WHEREOF, the undersigned, as the President of INTERACTION MEDIA CORPORATION, has executed the foregoing Application for Authorization as a Foreign Corporation to Transact Business in Florida on this 19th day of August, 1996.

By: see attached

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11. 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, the undersigned hereby accepts the appointment as such registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and that it is familiar with and accepts the obligations of its position as registered agent.

KTG&S Registered Agent Corp.

By: _____
Marc H. Auerbach, President

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IN WITNESS WHEREOF, the undersigned, as the President of INTERACTION MEDIA CORPORATION, has executed the foregoing Application for Authorization as a Foreign Corporation to Transact Business in Florida on this 19th day of August, 1996.

INTERACTION MEDIA CORPORATION

By: 
Michael L. Burnstine, President

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERACTION MEDIA CORPORATION" 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 NINETEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8073108

DATE: 08-19-96