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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002389354--4  
-01/05/98--01008--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Interactive Visual Systems Corporation

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

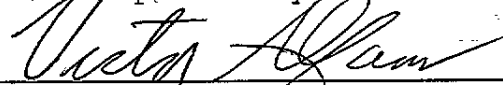
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Interactive Visual Systems Corporation  
(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. Texas  
(State or country under the law of which it is incorporated)
3. 76-0449236  
(FEI number, if applicable)
4. August 11, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 9432 Old Katy Road, Suite #333, Houston, Texas 77055  
(Current mailing address)
8. On-line computer game service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Victor Alfano, Assistant Secretary

(Type Name and Title of Officer)

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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 and/or directors:

A. DIRECTORS

Chairman: Robert Huntley  
Address: c/o IVS Corp., 9432 Old Katy Road, Suite  
#333  
Houston, Texas 77055

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jack Kearney  
Address: c/o IVS Corp., 9432 Old Katy Road, Suite #333  
Houston, Texas 77055

Director: Derrick Ashcroft  
Address: c/o IVS Corp., 9432 Old Katy Road, Suite #333  
Houston, Texas 77055

B. OFFICERS

President: Robert Huntley  
Address: c/o IVS Corp., 9432 Old Katy Road, Suite #333  
Houston, Texas 77055

Vice President: David Treiger  
Address: c/o IVS Corp., 9432 Old Katy Road, Suite #333  
Houston, Texas 77055

Secretary: Gary Gunn  
Address: c/o IVS Corp., 9432 Old Katy Road, Suite #333  
Houston, Texas 77055

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13.

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

14. David Treiger, Vice President

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

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# The State of Texas

## SECRETARY OF STATE

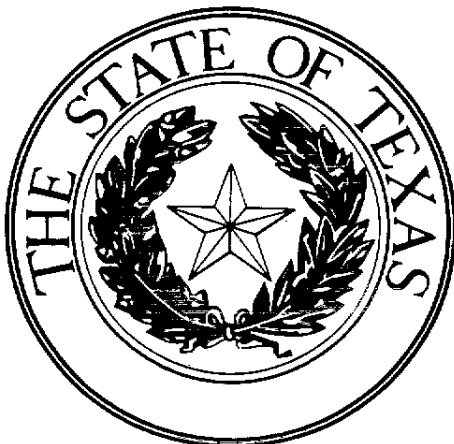
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

INTERACTIVE VISUAL SYSTEMS CORPORATION  
File No. 1322914-0

were filed in this office and a certificate of incorporation was issued to this corporation  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on December 29, 1997.*



Alberto R. Gonzales  
Secretary of State

DEE