F98000005153

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: International Interactive Media, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VINCENT Le Chevaller

(Name of Person)

Total Loval Internative Media, Inc.

(Name of Person)

Total Loval Internative Media, Inc.

(Firm/Company)

Section 1997

(Firm/Company)

Should you need to call someone concerning this matter, please call:

(Name of Person) at (954) 997-1957
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	TED TO
I Sternational Interactive Media INC.	
(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. (State or country under the law of which it is incorporated) 3. 06-1361589 (FEI number, if applicable)	 :
4. 2/26/93 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "per	netual")
(Date of incorporation) (Diffation: Teal corp. with cease to cause of per	potaux)
6. Expected date is October 1 1898 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	D
7. 6601 N.W. 14 th St. #5	SE(VISI
Plantation F/ 33313 (Current mailing address)	
`	₹ \$\$8
8. <u>Computer hardusre/Software developer</u> (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	છ . 000
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	2
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT accept	able)
Name: Vincent Le Chevalier	
Office Address: 6601 N.W. 14 ^{+L} St. #5	
Plantation, FL 33313 , Florida, (7in code)	
(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 in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. If comply with the provisions of all statutes relative to the proper and complete performance of my duties, and and accept the obligations of my position as registered agent. (Registered agent's signature)	urther agree to
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this ap	plication 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.

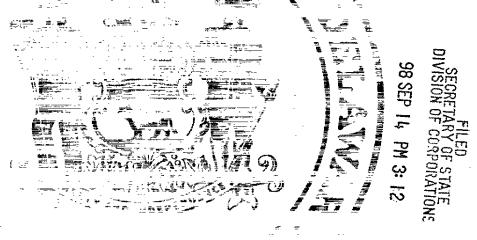
12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address: _____ Vice Chairman: Address: Address: Director: Address: _ B. OFFICERS (Street address only - P.O. Box NOT acceptable) Delta Production S.A. Blud Davout Paris France 25020 Vice President: Vincent Le recuptional Interactive Media tuc. St. #5 Plantation Florida 33313 Delta Production S.A. DAVOUT PAris France 25020 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Vincent Lechenstier (Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

AGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL INTERACTIVE MEDIA, 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 TWENTIETH DAY OF AUGUST, A.D. 1998.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9263853

DATE:

08-20-98

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