JOSEPH BRIEN ESQUIRE ATTORNEY & COUNSELOR AT LAW

P0000058436

June 8, 2000

DIVISION OF CORP. - NEW FILINGS Florida Department of State 409 E. Gaines Street Tallahassee, FL 32301

800003282798--4 -06/09/00--01070--007 ****122.50 ******78.75

RE: SoBe Interactive Company

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for SoBe Interactive Company, along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,

Joseph Brien Attorney At Law OO JUN-9 AM 9: 14
SECRETARES ESFLORIDA

Articles of Incorporation

SoBe Interactive Company

A FLORIDA CORPORATION

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 SECURIOS PROSEES, FLORIDA
- The name of the corporation is: SoBe Interactive Company
- 2. The purpose for which this corporation is organized is to conduct any business considered legal in the United States, Florida and any other State.
- 3. The principal place of business and mailing address of the corporation is: 375 N. Hibiscus Drive, Miami Beach, Florida, 33139.
- 4. The corporation shall have the authority to issue ten million (10,000,000) shares of common stock, in one class only, each with a par value of \$0.001.
- 5. The registered agent of the corporation is Spencer Lobban and the registered address is 375 N. Hibiscus Drive, Miami Beach, Florida 33139.
- 6. The initial Board of Directors shall have One (1) member whose name and address is as follows: Spencer Lobban, 375 N. Hibiscus Drive, Miami Beach, Florida 33139.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is **Joseph Brien**, **Esquire** and whose address is **1909 Harrison Street**, **Suite 212**, **Hollywood**, **Florida**.

Dated 6/8/2000 - Seph Brien Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/8/2000

Registered Agent