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ACCOUNT NO. : 072100000032

REFERENCE : 052384 7257585

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
2001 FEB 27 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Patricia Piquit*

ORDER DATE : February 26, 2001

ORDER TIME : 3:54 PM

ORDER NO. : 052384-005

CUSTOMER NO: 7257585

CUSTOMER: Mr. Gary German  
Mr. Gary German

3915 Muirfield Square  
Suite 100  
Duluth, GA 30096

400003782234--9

DOMESTIC FILING

NAME: GINGER INTERACTIVE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

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TALLAHASSEE FLORIDA

*JS*  
*2/27/01*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
GINGER INTERACTIVE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GINGER INTERACTIVE, INC.

The address of the principal office of this corporation shall be 3915 Muirfield Square, Suite 100, Duluth, Georgia 30096, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000.00 shares of common stock having \$0.82 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Gary German  
Dir.

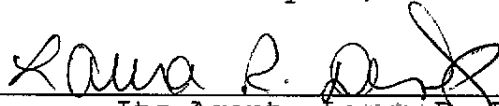
3915 Muirfield Square, Suite 100,  
Duluth, Georgia 30096

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

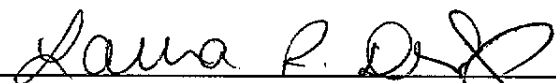
The undersigned incorporator has executed these Articles of Incorporation on February 26, 2001.



Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

jkg

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