

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : MARK E. FRIED, P.A.

Account Number : I20020000021

Phone : (305) 371-7079

Fax Number : (305) 371-5727

FLORIDA PROFIT CORPORATION OR P.A.

e-masque interactive corp.

Certificate of Status	1
Certified Copy	1
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03/26/02
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
e-masque interactive corp.**

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation: **e-masque interactive corp.**

ARTICLE ONE - NAME

The name of the corporation is: **e-masque interactive corp.**

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is:
12146 61st Lane North
West Palm Beach, Florida 33412

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ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this Corporation is:

Nicholas Trevor Coleman

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK E. FRIED	1110 Brickell Avenue Suite 700 Miami, Florida 33131

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

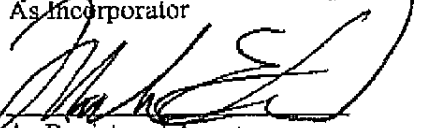
<u>NAME</u>	<u>ADDRESS</u>
MARK E. FRIED	1110 Brickell Avenue Suite 700 Miami, Florida 33131

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 25th day of March 2002.


As Incorporator


As Registered Agent

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**CERTIFICATE OF REGISTERED AGENT
OF
e-masque interactive corp.**

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That **e-masque interactive corp.** is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, and has named **MARK E. FRIED**, 1110 Brickell Avenue, Suite 700, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MARK E. FRIED

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TALLAHASSEE, FLORIDA

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