

**Electronic Articles of Incorporation
For**

P04000167026
FILED
December 13, 2004
Sec. Of State
bmcknight

NTERACTION SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NTERACTION SYSTEMS, INC.

Article II

The principal place of business address:

1045 E. ATLANTIC AVENUE
SUITE 209
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

1045 E. ATLANTIC AVENUE
SUITE 209
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MARK KING
5353 N. FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK KING

Article VI

The name and address of the incorporator is:

EIRIK SIMONSEN
1045 E. ATLANTIC AVENUE
SUITE 209
DELRAY BEACH, FL 33483

Incorporator Signature: EIRIK SIMONSEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EIRIK SIMONSEN
1045 E. ATLANTIC AVENUE STE 209
DELRAY BEACH, FL. 33483 US