

**Electronic Articles of Incorporation
For**

P05000070315
FILED
May 12, 2005
Sec. Of State
jshivers

INTERACTIVE ENTERTIANMENT GROUP, 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:

INTERACTIVE ENTERTIANMENT GROUP, INC.

Article II

The principal place of business address:

319 CLEMATIS STREET
SUITE 803
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

319 CLEMATIS STREET
SUITE 803
WEST PALM BEACH, FL. US 33401

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:

100

Article V

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

ADAM WASSERMAN
319 CLEMATIS STREET
SUITE 803
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: ADAM WASSERMAN

Article VI

The name and address of the incorporator is:

JEFFREY M. OSTROW, ESQ.
350 E. LAS OLAS BLVD., STE. 1440
FORT LAUDERDALE, FL 33301

Incorporator Signature: JEFFREY OSTROW, ESQ.

Article VII

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

Title: P
ROBERT BROIS
18 GROVE AVENUE, STE. 2A
NEW YORK, NY. 13815 US

Title: D
ADAM WASSERMAN
319 CLEMATIS STREET, STE. 803
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

05/06/2005