

**Electronic Articles of Incorporation
For**

P05000073135
FILED
May 18, 2005
Sec. Of State
Ipoole

HOW2 GROUP INTERACTIVE, 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:

HOW2 GROUP INTERACTIVE, INC.

Article II

The principal place of business address:

3530 MYSTIC POINTE DRIVE
2907
AVENTURA, FL. 33180

The mailing address of the corporation is:

3530 MYSTIC POINTE DRIVE
2907
AVENTURA, FL. 33180

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:

1,000,000

Article V

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

ANDREW R ROTHBERG
3530 MYSTIC POINTE DRIVE
2907
AVENTURA, FL. 33180

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

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Registered Agent Signature: ANDREW R. ROTHBERG

Article VI

The name and address of the incorporator is:

ANDREW R. ROTHBERG
3550 MYSTIC POINTE DRIVE #2907
AVENTURA, FLORIDA 33180

Incorporator Signature: ANDREW R. ROTHBERG

Article VII

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

Title: P
ANDREW R ROTHBERG
3530 MYSTIC POINTE DRIVE #2907
AVENTURA, FL. 33180 US

Title: CEO
ANDREW R ROTHBERG
3530 MYSTIC POINTE DRIVE #2907
AVENTURA, FL. 33180 US

Title: SEC
PAOLA A ROTHBERG
3530 MYSTIC POINTE DRIVE #2907
AVENTURA, FL. 33180 US

Title: TREA
PAOLA A ROTHBERG
3530 MYSTIC POINTE DRIVE #2907
AVENTURA, FL. 33180 US

Title: DIR
ANDREW R ROTHBERG
3530 MYSTIC POINTE DRIVE #2907
AVENTURA, FL. 33180 US

Title: DIR
PAOLA A ROTHBERG
3530 MYSTIC POINTE DRIVE #2907
AVENTURA, FL. 33180 US