

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Interactive Electronics Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Interactive Electronics Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
Interactive Electronics Inc.
21693 Fall River Drive
Boca Raton FL 33428

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Angela Weekes
Law Offices of Weekes & Weekes
One East Broward Blvd., Suite 609
Fort Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas Nesbit

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Chirag B. Kabrawala, Esq. | FL Bar Member
Ganz Wolkenbreit & Friedman LLP
One Columbia Circle
Albany NY 12203
518-869-9500

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

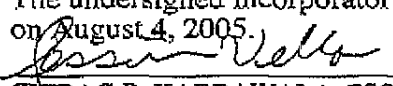
The name and address of the incorporator is:

Chirag B. Kabrawala, Esq.
One Columbia Circle
Albany NY 12203

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 4, 2005.

The undersigned incorporator executed these Articles of Incorporation on August 4, 2005.


CHIRAG B. KABRAWALA, ESQ.
One Columbia Circle Albany, NY 12203
by J. Vella as attorney-in-fact

Chirag B. Kabrawala, Esq. I FL Bar Member
Ganz Wolkenbreit & Friedman LLP
One Columbia Circle
Albany NY 12203
518-869-9500

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Interactive Electronics Inc.

REGISTERED AGENT/OFFICE:

Angela Weekes
Law Offices of Weekes & Weekes
One East Broward Blvd., Suite 609
Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ANGELA WEEKES

by J. Vella as attorney-in-fact

Date: 8/4/2005.

Chirag B. Kabrawala, Esq. 1 FL Bar Member
Ganz Wolkenbreit & Friedman LLP
One Columbia Circle
Albany NY 12203
518-869-9500

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