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FLORIDA PROFIT/NON PROFIT CORPORATION

Electro Interactive, Inc.

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**ARTICLES OF INCORPORATION
OF
ELECTRO INTERACTIVE, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Electro Interactive, Inc. The principal place of business of this Corporation shall be 122 W. Thomas St., Tampa, Florida 33604, and the mailing address shall be 8870 N. Himes Ave., #305, Tampa, Florida 33614, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 122 W. Thomas St., Tampa, Florida 33604 and the initial registered agent at that address is Scott M. Becker.

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Article 5 - Initial Officers & Directors

The following individuals shall serve as the initial officers and directors of the Corporation:

Scott M. Becker	Director & President
Stephen Maurici	Director, Secretary, & Treasurer

Article 6 - Incorporator

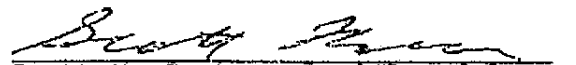
The name of the person signing these Articles as the incorporator is Scott M. Becker located at 122 W. Thomas St., Tampa, Florida 33604.

EXECUTED BY the undersigned this 1st day of February, 2006.

"Incorporator"


Scott M. Becker

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Scott M. Becker, Registered Agent

Date: February 1, 2006