

**Electronic Articles of Incorporation
For**

P08000098852
FILED
November 04, 2008
Sec. Of State
rdunlap

IMMERSION OOH, 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:

IMMERSION OOH, INC.

Article II

The principal place of business address:

4411 BEE RIDGE RD
600
SARASOTA, FL. 34233

The mailing address of the corporation is:

4411 BEE RIDGE RD
600
SARASOTA, FL. 34233

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:

MILES & THIRION, CPA , PA
2050 PROCTOR RD
F
SARASOTA, FL. 34231

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

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Registered Agent Signature: ERIC BLEDSOE

Article VI

The name and address of the incorporator is:

JAMES ELLIOTT
4411 BEE RDIGE RD.
600
SARASOTA, FL 34233

Incorporator Signature: JAMES ELLIOTT

Article VII

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

Title: P
JAMES ELLIOTT
4411 BEE RIDGE RD.
SARASOTA, FL. 34233

Article VIII

The effective date for this corporation shall be:

11/04/2008