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January 25, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

500001393815.  
-01/31/95--01054--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: INTERACTIVE MICROSYSTEMS CORP.

LADIES and SIRS:

PLEASE FILE THE ARTICLES OF INCORPORATION AND  
DESIGNATION OF REGISTERED AGENT FOR THIS COMPANY, AND RETURN  
A COPY TO ME IN THE ENVELOPE PROVIDED.

I INCLUDE MY CHECK IN THE AMOUNT OF \$122.50 FOR  
YOUR FEES.

Sincerely,

*SW Sokolowski*

STANLEY W. SOKOLOWSKI

ENCLS.

3042  
[1]

FILED  
55 JUN 31 PM 2:49  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INTERACTIVE MICROSYSTEMS CORP.

FILED  
95 JUN 31 PM 2:49  
RECEIVED  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is INTERACTIVE MICROSYSTEMS CORP.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 2,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3635 N.W. 5 Avenue, Boca Raton, FL 33431, and the initial registered agent of this corporation at that address shall be MANUEL WONG, who, upon accepting this designation, agrees to comply with the provisions of Florida Statutes Section 48.091, as amended from time to time, with respect to keeping an office open for service of process. The principal office and mailing address of this company will be the same as the registered office above.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

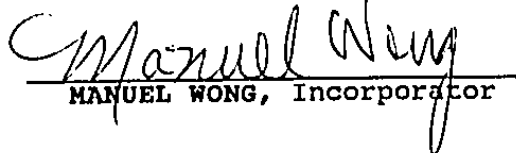
The initial board of directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The name and address of the director constituting the initial Board of Directors is:

MANUEL WONG  
3635 N.W. 5 Avenue  
Boca Raton, FL 33431

ARTICLE VII - INCORPORATORS

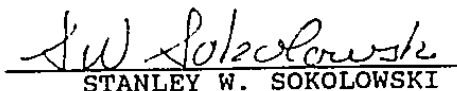
The name and address of the person signing these Articles of Incorporation is:

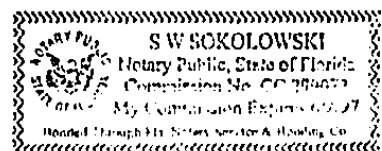
MANUEL WONG  
3635 N.W. 5 Avenue  
Boca Raton, FL 33431

  
MANUEL WONG, Incorporator

STATE OF FLORIDA :  
COUNTY OF BROWARD : SS

The foregoing Articles of Incorporation of INTERACTIVE MICROSYSTEMS CORP. were acknowledged before me this 26 day of January, 1995, by MANUEL WONG as Incorporator.

  
STANLEY W. SOKOLOWSKI

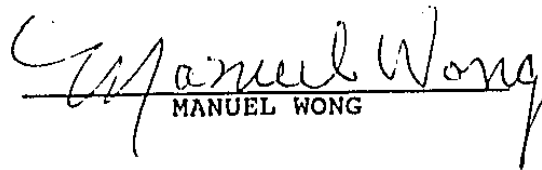


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RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INTERACTIVE MICROSYSTEMS CORP. at the place designated as the initial registered office in the Articles of Incorporation, I, MANUEL WONG, agree to act in this capacity, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

January , 1995

  
MANUEL WONG

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