

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: INNERACTIVE, INC.
Ref. Number: W96000004340

We have received your document for INNERACTIVE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00008432

Corrected
Thank-you
RECEIVED
56 FEB 28 AM 11:03
DIVISION OF CORPORATIONS

FILED

96 FEB 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
innerActive, Inc.

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation is:

innerActive, Inc.

ARTICLE 2 : DURATION

The existence of the corporation shall commence with the filing of these articles. The duration of the corporation is perpetual.

ARTICLE 3: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The Corporation's specific purpose is the creation of therapeutic and educational software

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE 4: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand (1,000) shares having a par value of one dollar (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**Articles of Incorporation of
InnerActive, Inc.**

ARTICLE 5: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office of the Corporation will be Mark A. Snyder, 4181 South Pine Island Road, Davie, Florida 33328. The initial street address of the principal office of the Corporation will be 4181 South Pine Island Road, Davie, Florida 33328. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE 6: BOARD OF DIRECTORS

The Corporation will have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Mark A. Snyder
4181 South Pine Island Road
Davie, Florida 33328

Shelli Snyder
4181 South Pine Island Road
Davie, Florida 33328

Carl A. Moss
250 NE 30th Court
Pompano Beach, FL 33064

ARTICLE 7: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is: Mark A. Snyder, 4181 South Pine Island Road, Davie, Florida 33328.

ARTICLE 8: AMENDMENTS


The Corporation reserves the right to amend or repeal any provisions of the Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation of
InnerActive, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation on this 20th day of February, 1996.

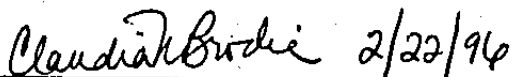

Mark A. Snyder — Incorporator/Director


Shelli Snyder — Director


Carl A. Moss — Director

State of Florida
County of Broward

Before me, a Notary Public authorized to take acknowledgements in the
state and county set forth above, personally appeared Mark A. Snyder,
Shelli Snyder and Carl A. Moss known to me and known to be the person
who executed the foregoing Articles of Incorporation.

 2/22/96
Notary Public



CLAUDIA N. BRODIE
My Comm Exp. 4/17/99
Bonded By Service Ins
No. CC453356

☒ Personally Known ☐ Other ☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: innerActive, Inc.

2. The name and street address of the registered agent and office is: Mark A. Snyder

4181 S. Pine Is. Rd.

DAVIE, FL. 33328

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

