

**H96000023671**

3/14/96 4:14 PM  
((H96000003691)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CREATIONS INTERNATIONAL IN  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: INTERACT TECHNOLOGIES INC.  
FAX AUDIT NUMBER: H96000003691  
DATE REQUESTED: 03/14/1996  
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96 MAR 15 PM 5:23  
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TALLAHASSEE, FLORIDA

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3/15

*[Handwritten signature]*  
3/15/96

3/15/96  
24 MAR 15 96  
SECRETARY



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 15, 1996

**CORPORAT CREATIONS INTERNATIONAL**  
**401 OCEAN DRIVE STE 312**  
**MIAMI BEACH, FL 33139**

**SUBJECT: INTERACT TECHNOLOGIES INC.**  
**REF: W96000005723**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

**PLEASE LIST THE REGISTERED AGENT IN ARTICLE NUMBER IV.**

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) 487-6878.

**Terri Buckley**  
Corporate Specialist

**FAX Aud. #: W96000003691**  
**Letter Number: 796A00011814**

H96000003691

**Articles of Incorporation  
of  
Interact Technologies Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Interact Technologies Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Interact Technologies Inc.  
500-120 Eglinton Avenue East  
Toronto ON M4P1E2

INTERACTIVE DATE  
3-14-96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article III. Capital Stock**

The Corporation shall have the authority to issue 20,000,000 shares of common stock, par value \$.001 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

**Article V. Board of Directors**

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.

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0606

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

J. Paul Hines  
Harry Tan Hi Khim  
William Kennedy  
Terry Staples

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective March 14, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 15, 1996

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33136-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Interact Technologies Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

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.

  
Corporate Creations Enterprises, Inc.  
Joseph P. Mata, Vice President

Date: March 15, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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4/25/96

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H96000005881))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: INTERACT TECHNOLOGIES INC.

FAX AUDIT NUMBER: H96000005881

CURRENT STATUS: REQUESTED

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Linda*

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96 APR 26 AM 7:58

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96 APR 25 PM 11:02  
TALLAHASSEE, FL

H96000005881  
APR 25 1996  
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**Articles of Amendment  
Changing Corporate Name From  
Interact Technologies Inc.  
to  
Know-It Productions Inc.**

**Article I. Name**

The name of this Florida corporation is Interact Technologies Inc.

**Article II. Amendment**

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Interact Technologies Inc. to Know-It Productions Inc.

**Article III. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted on April 25, 1996.

**Article IV. Shareholder Approval of Amendment**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on April 25, 1996.

Interact Technologies Inc.

By: Joseph P. Mata  
Name: Joseph P. Mata  
Title: Assistant Secretary