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FILED
96 NOV 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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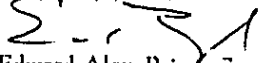
Re: Incorporation of INTERACTIVE MEDIA SYSTEMS USA, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a check payable to the Secretary of State order in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent.

Very truly yours,


Edward Alan Brian, Esq.

enc.

F. CHESLER NOV 18 1996

ARTICLES OF INCORPORATION
OF
INTERACTIVE MEDIA SYSTEMS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME & ADDRESS

The name of the corporation shall be:

INTERACTIVE MEDIA SYSTEMS USA, INC.

The address of the principal office of this corporation shall be 9948 Twin Lakes Dr., Coral Springs, FL 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT NAME & ADDRESS

The name of the initial registered agent of the corporation shall be:

Tom Pendas

The street address of the initial registered office of the corporation shall be 9948 Twin Lakes Dr., Coral Springs, FL 33071.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have four officer and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Tom Pendas
Dir/Pres./Treas./Sec.

9948 Twin Lakes Dr.
Coral Springs, FL 33071

Alex Karamanoglou
Dir/Vice Pres.

9948 Twin Lakes Dr.
Coral Springs, FL 33071

ARTICLE VIII. PREEMPTIVE RIGHTS


All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tom Pendas
9948 Twin lakes Dr.
Coral Springs, FL 33071


IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation this 13 day of November, 1996.


TOM PENDAS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been designated as the Initial Registered Agent in the above and foregoing Articles to accept service of process on the corporation at the initial registered office designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.


TOM PENDAS.