

P97000002545

TRANSMITTAL LETTER

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

SUBJECT: Industries Interactive International, Inc.  
(Proposed corporate name - must include suffix)

800002047398--1  
-01/07/97--01032--020  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John J. Liu, Esquire  
Name (Printed or typed)

250 Neron's Run Dr. #312  
Address

Sarasota, FL 34278  
City, State & Zip

(941) 379-0444  
Daytime Telephone number

FILED  
97 JAN -6 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*[Handwritten signature]*  
1/9/97

**JOHN JOSEPH LIU**  
ATTORNEY AT LAW

January 3, 1997

**VIA FEDEX OVERNIGHT DELIVERY**

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: New Corporation Filing -- "Interactive Industries International, Inc."

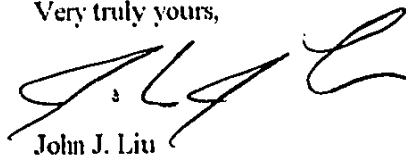
Dear Sir/Madam:

I am enclosing a Transmittal Letter, Articles of Incorporation (original and <sup>two copies</sup> ~~one copy~~), and Acknowledgment and Acceptance as Registered Agent, along with a check in the amount of \$131.25 for the services requested herein.

Please note that the effective date of incorporation is to be January 2, 1997.

Please call if you have any questions or require additional information. Thank you in advance for your assistance in this matter.

Very truly yours,



John J. Liu

Enclosures

Post Office Box 6085, Sarasota, Florida 34278-6085 • E-Mail: [johnjliu@home.com](mailto:johnjliu@home.com)  
Telephone (941) 379-0444 • Facsimile (941) 379-0448

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

FILED  
97 JAN -6 AM 10:04  
SECRET  
STATE  
FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be "Interactive Industries International, Inc."

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 250 Heron's Run Drive #312, Sarasota, FL 34232.

**ARTICLE III SHARES**

The number of shares of that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is John J. Liu, Esquire, 250 Heron's Run Dr. #312, Sarasota, FL 34232.

**ARTICLE V INCORPORATORS**

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

John J. Liu, Esquire

250 Heron's Run Dr. #312, Sarasota, FL 34232

**ARTICLE VI EFFECTIVE DATE OF INCORPORATION**

The effective date of Incorporation shall be January 2, 1997.

The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of January, 1997.

  
John J. Liu

**ACKNOWLEDGMENT AND ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT**

FILED

97 JAN -6 AM 10:04


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

*Pursuant to section 607.0502, Florida Statutes, the undersigned hereby acknowledges designation and accepts appointment as a registered agent for "Interactive Industries International, Inc." The undersigned also affirms that he is familiar with and accepts the obligations of that position.*

Dated this 2nd day of January, 1997.

  
\_\_\_\_\_  
John J. Liu, Esquire  
Florida Bar No. 978061  
250 Heron's Run Dr. #312  
Sarasota, FL 34232  
Tel.: (941) 379-0444  
Fax: (941) 379-0448