

TRANSMITTAL LETTER

P97000065605

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 28 PM 4: 15

200002249322--3
-07/28/97--01110--011
*****78.75 *****78.75

SUBJECT: BRAINSTORM INTERACTIVE, INC.
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: CECILIA B. REITER
Name (Printed or typed)

4720 DEVONSHIRE BLVD.
Address

PALM HARBOR, FLORIDA 34685
City, State & Zip

(813) 938-1311
Daytime Telephone number

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

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.

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ARTICLE I:

The name of the corporation shall be: BRAINSTORM INTERACTIVE, INC.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be: 4720 Devonshire Boulevard, Palm Harbor, Florida 34685.

ARTICLE III:

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

ARTICLE IV:

The name and address of the initial registered agent is: Simon Reiter, 4720 Devonshire Boulevard, Palm Harbor, Florida 34685.

ARTICLE V:

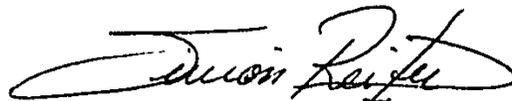
The name and street address of the incorporator to these Articles of Incorporation is: Cecilia B. Reiter, 4720 Devonshire Boulevard, Palm Harbor, Florida 34685.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of July, 1997.



Signature/Incorporator

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. Executed by the undersigned registered agent this 24th day of July, 1997.



Signature/Registered Agent