# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Interact Technologies Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### 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. 205 Worth Avenue, Suite 201 Worth Avenue Building Palm Beach FL 33480

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: J. Paul Hines 205 Worth Avenue, Suite 201 Worth Avenue Building Palm Beach FL 33480

# Article IV. Board of Directors

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

#### J. Paul Hines

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. 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 applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.001 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 21, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H99000001679

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Interact Technologies Inc.

# REGISTERED AGENT/OFFICE:

J. Paul Hines 205 Worth Avenue, Suite 201 Worth Avenue Building Palm Beach FL 33480



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.

J. PAUL HINES

by G.K. Kuroda as attorney-in-fact

Date: January 21, 1999.

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