

# P01000083366

Florida Department of State  
Division of Corporations  
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01 AUG 23 AM 10:40  
FLORIDA  
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## FLORIDA PROFIT CORPORATION OR P.A.

mPersona Corporation

Certificate of Status	0
Certified Copy	1
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FAX AUDIT #

4010000925064**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **mPersona Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1009 Grand Canyon Drive, Valrico, Florida 33594**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide customers with anytime, anywhere access to their mobile persona, which includes e-services and workflow, to make people's lives easier and more manageable.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Michael Fisher, 1009 Grand Canyon Drive, Valrico, Florida 33594

Laura Fisher, 1009 Grand Canyon Drive, Valrico, Florida 33594

Nancy Baron, 1114 South East 8th Street, Cape Coral, Florida 33990

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President  
Business Filings Incorporated

Date

8/23/01Signature: Richard Oster

Richard Oster, Incorporator

Date

8/23/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
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