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The Law Office of S. NOEL WHITE, P.A. 811A DOUGLAS AVENUE DUNEDIN, FLORIDA 34698 (727) 735-0645

S. NOEL WHITE CHRISTOPHER N. GIULIANA, OF COUNSEL FAX:(727)735-9375 E-mail:snoelwh@aol.com

September 26, 2003

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

Re: ECG/Persuasive Communication, Inc.

Dear Sir or Madam:

Enclosed for filing is an **original and two copies** of the Articles of Incorporation for **ECG/Persuasive Communication**, **Inc.**, along with the Designation and Acceptance of its Registered Agent.

Also enclosed is my client's check for \$87.50 payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate.

If there are any questions, or problems, please do not hesitate to contact me directly.

S. Noel White

Attorney at Law

FILED

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE

ATION, INC. TALLAHASSEE, FLORIDA

ECG/PERSUASIVE COMMUNICATION, INC. (A Florida For Profit Corporation)

The undersigned, acting as incorporator to these Articles of Incorporation, hereby forms a corporation for profit under the Laws of the State of Florida, Chapter 607 F.S.

ARTICLE I - NAME.

The name of the corporation shall be: ECG/PERSUASIVE COMMUNICATION, INC...

ARTICLE II - PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of the corporation shall be: 2451 McMullen Booth Road, Suite 226, Clearwater, Florida 33759. The mailing address of the corporation shall be: 2451 McMullen Booth Road, Suite 226, Clearwater, Florida 33759.

ARTICLE III - PURPOSE.

The purpose for which this corporation is organized to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - SHARES.

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of one class, at a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (a) natural persons, (b) estates, or (c) a trust defined in 26 U.S.C. §1361(c)(2) or its successor section. In addition, no stock shall be issued or transferred to an nonresident alien.

ARTICLE V - INCORPORATOR.

The name and address of the Incorporator of the corporation is: MICHAEL E. REGA, 2451 McMullen Booth Road, Suite 226, Clearwater, Florida 33759.

ARTICLE VI - REGISTERED AGENT.

The name and street address of the initial registered agent of the corporation is: MICHAEL E. REGA, 2451 McMullen Booth Road, Suite 226, Clearwater, Florida 33759.

ARTICLE VII - DIRECTORS.

The name and street address of each initial Director is:

Michael E. Rega, 2451 McMullen Booth Road, Suite 226, Clearwater, Florida 33759

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on September ________, 2003.

MICHAEL E. REGA, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC, State of Florida

My Commission Expires:

S. NOEL WHITE
Commission # DD0080827
Expires 1/1/2006
Bonded through
Florida Notary Assn., Inc.

CERTIFICATE OF DESIGNATION & ACCEPTANCE OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of §607.0202 and §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the corporation is: ECG/PERSUASIVE COMMUNICATION, INC...
- 2. The name and address of the registered agent and registered office are:

MICHAEL E. REGA, 2451 McMullen Booth Road, Suite 226, Clearwater, Florida 33759,

MICHAEL E. REGA, Director

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

MICHAEL E. REGA, Registered Agent

Date

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