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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

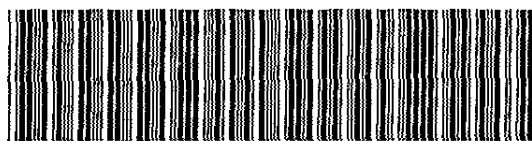
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

THE LAW OFFICES OF
LAURENCE J. SMITH, P.A.

800 S.E. THIRD AVENUE, 4TH FLOOR
FT. LAUDERDALE, FLORIDA 33316

LAURENCE J. SMITH

[HTTP://WWW.LAURENCEJSMITH.COM](http://www.LAURENCEJSMITH.COM)

TELEPHONE: (954) 525-2300

October 1, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Persona Games, Inc.

Dear Sir or Madam,

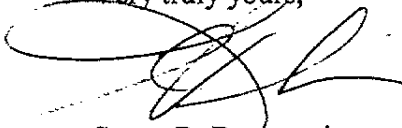
Enclosed please find the following documents for filing, regarding the above-referenced corporation:

1. One **original** and one **copy** of the Articles of Incorporation for Persona Games, Inc.;
2. One **original** and one **copy** of the Certificate of Designation of Registered Agent/Registered Office for Persona Games, Inc.; and
3. Our firm's check in the amount of \$78.75 for the filing fee and fee for the certified copy.

Once the documents have been filed, please return the certified copies to our office in the enclosed self-addressed and stamped envelope provided.

If you have any questions, please don't hesitate to contact our office.

Very truly yours,



Susan R. Rosemarin,
Legal Assistant to LAURENCE J. SMITH, ESQ.

/srr

Enclosure(s)

**ARTICLES OF INCORPORATION
OF
PERSONA GAMES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Persona Games, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 1802 N. Belcher Road, Suite 110, Clearwater, Florida 33765.

ARTICLE III

The officers and their titles of the corporation are as follows:

Trevor Rhodes, CEO
Lisa Rhodes, President
Kevin Petelle, Vice President
Linda Walsh, Treasurer
Nadine Smith, Secretary

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

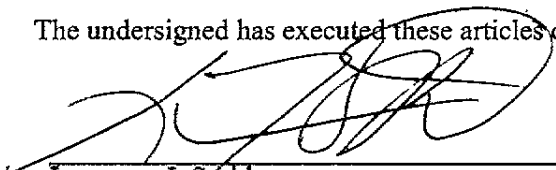
The initial street address of the corporation's registered office is: 800 Southeast Third Avenue, 4th Floor, Fort Lauderdale, Florida, 33322. The initial registered agent for the corporation at that address is: Laurence J. Smith, Esq.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Laurence J. Smith, Esq.	800 Southeast 6th Street 4th Floor Fort Lauderdale, Florida 33301

The undersigned has executed these articles of incorporation



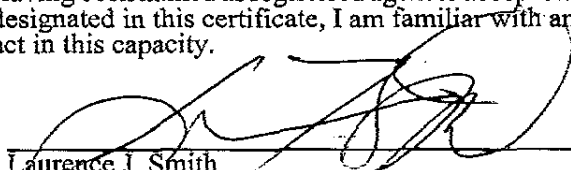
Laurence J. Smith
Incorporator

9/30/03

Date

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03 OCT -6 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Laurence J. Smith
Registered Agent

9/30/03

Date

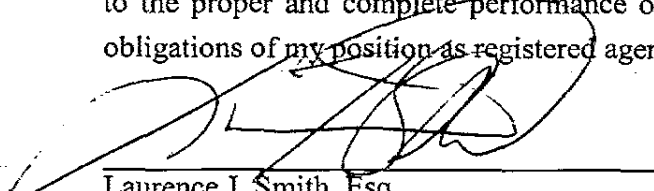
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Persona Games, Inc.
2. The name and address of the registered agent and office is:

Laurence J. Smith
800 Southeast Third Avenue, 4th Floor
Fort Lauderdale, Florida 33322

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 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.



Laurence J. Smith, Esq.
Date: September 24, 2003

FILED
03 OCT -6 AM 12:40
STATE
TALLAHASSEE, FLORIDA