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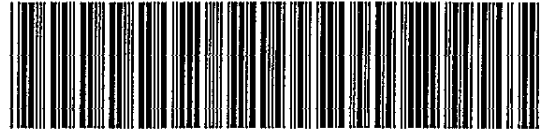
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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CAPPA & CAPPA  
Attorneys at law

John R. Cappa  
John R. Cappa, II



1229 Central Avenue  
St. Petersburg, Florida 33705-1691

TELEPHONE: (727) 894-3159  
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October 16, 2003

Department of the State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: PEARSON NICOLE INCORPORATED

Dear Ladies/Gentlemen:

I have enclosed original signed Articles of Incorporation and Designation of Registered Agent for the captioned corporation plus the usual filing fee of \$75.00.

Please incorporate the Corporation and send me the usual proof of incorporation.

Thank you for your attention to this matter, I remain,

Very truly yours,

A handwritten signature in black ink that reads "John R. Cappa".  
JOHN R. CAPPA

JRC/hkc  
enclosure



**ARTICLES OF INCORPORATION  
OF  
PEARSON NICOLE INCORPORATED**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be *Pearson Nicole Incorporated*. The address of the principle office of this corporation shall be 2031 - 4<sup>th</sup> Street North #4, St. Petersburg, FL 33704.

**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1229 Central Avenue, St. Petersburg, Florida 33705, and the name of the initial registered agent of the corporation at that address is JOHN R. CAPPA II.

**ARTICLE V  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI  
OFFICERS & DIRECTORS**

This corporation shall have Two (2) officers and Two (2) directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

NICOLE MANN  
President / Director

1297 Eden Isle Blvd. NE  
St. Petersburg, Florida 33705

JOHN R. CAPPAL II.  
Vice President / Director

1297 Eden Isle Blvd. NE  
St. Petersburg, Florida 33705

**ARTICLE VII  
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

NICOLE MANN  
1297 Eden Isle Blvd. NE  
St. Petersburg, FL 33705

IN WITNESS WHEREOF, the undersigned agent NICOLE MANN has hereunto set her hand on this 2 day of October, 2003.

  
\_\_\_\_\_  
NICOLE MANN

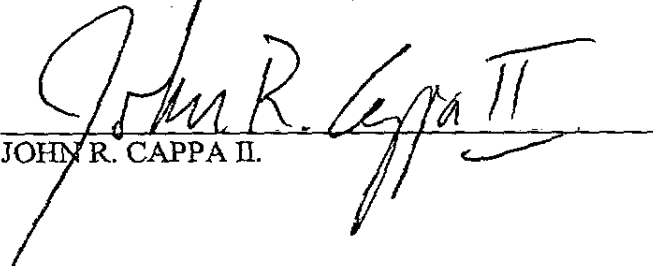
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

JOHN R. CAPPA II having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOHN R. CAPPA II.