

**Electronic Articles of Incorporation
For**

P07000062375
FILED
May 25, 2007
Sec. Of State
jshivers

PERSONA ELITE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERSONA ELITE INC.

Article II

The principal place of business address:

419 NW 21ST STREET
CAPE CORAL, FL. US 33993

The mailing address of the corporation is:

419 NW 21ST STREET
CAPE CORAL, FL. US 33993

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

HOLLY MCPHEARSON
419 NW 21ST STREET
CAPE CORAL, FL. 33993

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOLLY MCPHEARSON

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE
SUITE 110
HOUSTON, TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOLLY MCPHEARSON
419 NW 21ST STREET
CAPE CORAL, FL. 33993 US

Title: VP
ELIZABETH ROHDE
2240 NW EMBERS TER
CAPE CORAL, FL. 33993 US