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CROW & JOSEPH

ATTORNEYS AT LAW

LAWRENCE D. CROW •

JUSTIN G. JOSEPH

DAVID P. FOLKENFLIK

• BOARD CERTIFIED REAL ESTATE ATTORNEY

April 16, 1996

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

Re: Persson Holdings, Inc.

Dear Sir(s):

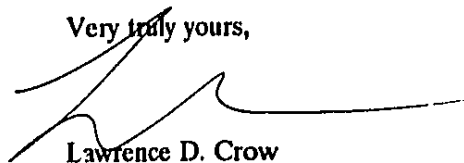
Enclosed for filing with your office, please find proposed Articles of Incorporation for Persson Holdings, Inc.

Additionally, I am enclosing my firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
TOTAL	\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,



Lawrence D. Crow

LDC:km
Enclosure(s)

1200 SOUTH PINEHILL AVENUE
TAMPA SPRINGS, FLORIDA 34609
TEL: (813) 938-2227
TELECOPIER: (813) 938-8447

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ARTICLES OF INCORPORATION

OF

PERSSON HOLDINGS, INC.

The undersigned LARS-ERIK PERSSON does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be PERSSON HOLDINGS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is for the purpose of retail sales.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be LARS-ERIK PERSSON and CATHRINE PERSSON. Initial stock issued shall be Five Hundred (500) shares to LARS-ERIK PERSSON and CATHRINE PERSSON.

The 500 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 2100 Range Road, Clearwater, Florida, 34625, and the name of the initial registered agent of this corporation at that address is LARS-ERIK PERSSON.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

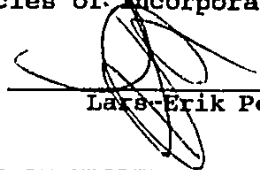
OFFICERS OF THE CORPORATION

The officers of the corporation shall be LARS-ERIK PERSSON President and Secretary.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

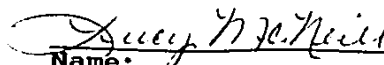


Lars-Erik Persson

2100 Range Road
Clearwater, FL 34625

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 15th day of April, 1996, by LARS-ERIK PERSSON, who is personally known to me ~~or who has produced~~ () ~~a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State;~~ () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.E.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.E. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



Name:
Notary Public-State of Florida
Commission No.:

OFFICIAL NOTARY SEAL
State of Florida
Lucy McNeill
My Comm Exp 6-15-97
No CC 294778

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PERSSON HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Clearwater, State of Florida, has named LARS-ERIK PERSSON, located at 2100 Range Road, Clearwater, Florida 34625 as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: April 15, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Date April 15, 1996