

TRANSMITTAL LETTER

P9900000 8388

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

SUBJECT: Persuasion Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

700002753917--3
-01/25/99--01130--003
****122.50 ****78.75

FROM: Toni Nicholas
Name (printed or typed)
2560 Service Road
Address
Opa Locka, FL 33054
City, State & Zip
305-687-9446
Daytime Telephone number

FILED
99 JAN 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Persuasion Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Persuasion Inc

FILED
99 JAN 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2560 Service Road
Opa-Locka, FL 33054

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of common stock with a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Don Harrison
1950 SW 106th Ave
Miramar, FL 33025-1747

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Toni Nicholas
2119 NW 91st Street
Miami, FL 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Jan day of 20, 19 99.

Toni Nicholas

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: Persuasion Inc

2. The name and address of the registered agent and office is:

Don Harrison

(Name)

1950 SW 106th Ave

(P.O. Box not acceptable)

Miramar, FL 33025-1747

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 AM 8:43

FILED

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.



(Signature)

1-20-99