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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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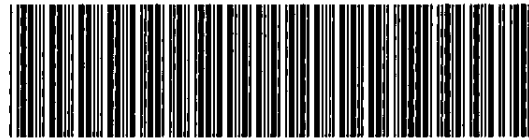
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JAN 10 AM 11:14
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TALLAHASSEE, FLORIDA

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J. Shivers JAN 11 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MBA TECHNOLOGIES, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CAL D. SMALLWOOD, CPA

Name of Person

DAN LEE SMALLWOOD, CPA

Firm/Company

1856 NORWOOD PLAZA

Address

HURST, TX 76054

City/State and Zip code

CAL@SMALLWOODCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAL SMALLWOOD

Name of Person

at (817) 282-1572

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FROM : DAN LEE SMALLWOOD CPA

FAX NO. 1817 282 0789

Nov. 30 2011 04:52PM P5

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MBA TECHNOLOGIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 42-1537054

(FBI number, if applicable)

4. 03/28/2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET TRANSACTING BUSINESS

(Date first transacted business in Florida, if prior to registration)
(SEE SECTION 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1308 W. EULESS BLVD, STE 200, EULESS, TX 76040

(Principal office address)

P.O. BOX 121326, ARLINGTON, TX 76012

(Current mailing address)

8. MANAGEMENT SCIENCE AND TECHNICAL CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: USA-RA LLC

Office Address: 841 Prudential Dr 12th Floor

Jacksonville

(City)

, Florida 32207

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kyle Gunder - member
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WES CARLTON

Address: 1306 W. EULESS BLVD, STE 200
EULESS, TX 76040

Vice Chairman: N/A

Address: N/A

Director: WES CARLTON

Address: 1306 W. EULESS BLVD, STE 200
EULESS, TX 76040

Director: N/A

Address: N/A

B. OFFICERS

President: WES CARLTON

Address: 1306 W. EULESS BLVD, STE 200
EULESS, TX 76040

Vice President: WES CARLTON

Address: 1306 W. EULESS BLVD, STE 200
EULESS, TX 76040

Secretary: WES CARLTON

Address: SAME AS ABOVE

Treasurer: WES CARLTON

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. N/A


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. WES CARLTON - PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

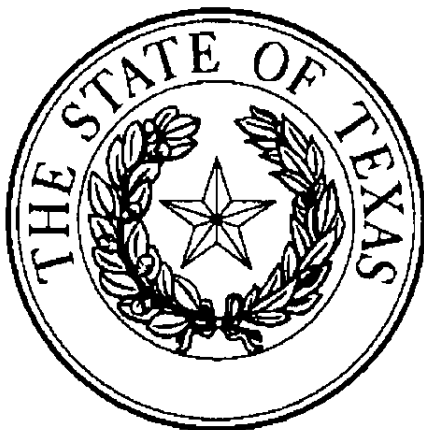
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MBA Technologies, Inc. (file number 800069593), a Domestic For-Profit Corporation, was filed in this office on March 28, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on December 14,
2011.

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TALLAHASSEE, FLORIDA



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State