

**Electronic Articles of Incorporation
For**

N05000005296
FILED
May 20, 2005
Sec. Of State
dwhite

EMPOWERMENT ENTERPRISES AND RESOURCES INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPOWERMENT ENTERPRISES AND RESOURCES INC

Article II

The principal place of business address:

8005 TIERRA VERDE DR
TAMPA, FL. 33617

The mailing address of the corporation is:

8005 TIERRA VERDE DR
TAMPA, FL. 33617

Article III

The specific purpose for which this corporation is organized is:

SERVICES PROVIDED ARE TO THE IMMEDIATE FAMILY OF INMATES IN
A FLORIDA CORRECTIONAL FACILITY, NOT LIMITED TO THE INMATE
UPON RELEASE. SERVICES PROVIDED ARE EDUCATIONAL, HUMAN
RELATIONAL, JOB TRAINING/PLACEMENT.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE

Article V

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

DON R LOTT JR
8005 TIERRA VERDE DR
TAMPA, FL. 33617

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

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Registered Agent Signature: DONALD R. LOTT

Article VI

The name and address of the incorporator is:

DONALD R. LOTT
8005 TIERRA VERDE
TAMPA FL
33617

Incorporator Signature: DONALD R. LOTT

Article VII

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

Title: D
TIFFANY C LOTT
8005 TIERRA VERDE DR
TAMPA, FL. 33617

Title: D
DONALD R LOTT
8005 TIERRA VERDE DR
TAMPA, FL. 33617

Title: D
VERONICA WILSON
4306 W. GRACE ST
TAMPA, FL. 33607

Title: D
IVORY M RODRIGUEZ
2006 E. JEAN ST
TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

05/20/2005