

TRANSMITTAL LETTER

PO00000117070

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

EFFECTIVE DATE
01/01/01

SUBJECT: MICHAEL FERRARO C.P.A. INC.
(Proposed corporate name - must include suffix)

800003504118-1
-12/18/00-01128-004
*****70.00 *****70.00

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL FERRARO
Name (Printed or typed)

25 E. NINE MILE RD
Address

PENSACOLA FL 32534
City, State & Zip

850 475-4100
Daytime Telephone number

FILED
00 DEC 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 12/26

ARTICLES OF INCORPORATION OF Michael Ferraro CPA Inc.

ARTICLE I

The name of the corporation shall be: Michael Ferraro CPA Inc.

ARTICLE II

The principal place of business and mailing address of the corporation is:

25 E. Nine Mile Road
Pensacola, Florida 32534

ARTICLE III

The number of shares that this corporation is authorized to have is ten shares.

ARTICLE IV

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

Michael Ferraro
25 E. Nine Mile Road
Pensacola, Fl 32534

Michael Ferraro
MICHAEL FERRARO

The above is accepting the designation as registered agent.

ARTICLE V

The Incorporator:

Michael Ferraro
MICHAEL FERRARO

ARTICLE VI

The effective date for the corporation is Jan 01,2001.

FILED
00 DEC 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01/01/01