PO2000004361 TRANSMITTAL LETTER

SECRETARY OF STATE

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

SUBJECT:	Erin P. Carr. (PROPOSED CORPORA)	MBA, INC.	DE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic		00000476 -01/09/02- *****78.7 La check for:
	\$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Erin P. Ca.	(Printed or typed)	<u> </u>

361(2) San Pedro St.

Address

Tampa, FL 33629

City, State & Zip

813-831-4070

Daytime Telephone number

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Erin P. Carr, MBA, INC. PRINCIPAL OFFICE *ARTICLE II* The principal place of business/mailing address is: P.O. Box 13573 33681-3573 Tampa, FL **PURPOSE** *ARTICLE III* The purpose for which the corporation is organized is: General Business Consulting ARTICLE IV SHARES The number of shares of stock is: 1,000 INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Erio P. Carr President/ Vice President/ Treasurer/ Secretary ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Erin P. Carr 3616 San Pedro St. lampa, FL 33629 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Erio P. Carr P.O. Bex 13573 Tampa, FL 33681-3573 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 1/7/02 Signature/Registered Agent Date

Date

ARTICLES OF INCORPORATION

Signature/Incorporator