

P03000009878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

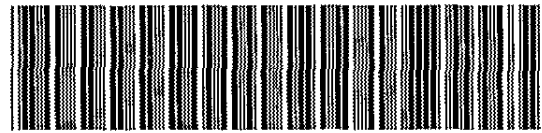
Certified Copies _____ Certificates of Status _____

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003-228

1562



600009654536

01/03/03--01056--002 **87.50

EFFECTIVE DATE
1-2-03

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN -3 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 JAN -3 AM 11:50

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED STATES COUNCIL ON AFRICA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 3, 2003

LAZARUS

SUBJECT: UNITED STATE COUNCIL ON AFRICA, INC.
Ref. Number: W03000000228

We have received your document for UNITED (STATE) COUNCIL ON AFRICA, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0401, 617.0401, and 608.406, Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 003A00000336

(give original rec. date) (name ok per KB 1/22/03)
bc 1-3-03 with letter

MELVYN A. SIBLINI
646-942-4654

January 24, 2003

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 E. GAINES STREET
TALLAHASSEE, FL 32399

ATTN: MS. LORIA POOLE

SUBJECT = UNITED STATES COUNCIL OF AFRICA, INC.
YOUR REF NUMBER: W03 000000 228
YOUR LETTER NUMBER: 003 A 00000 336

DEAR MS. POOLE:

AS PER MY PHONE CONVERSATION OF YESTERDAY, JANUARY 23, 2003,
WITH THE ADMINSTATOR,

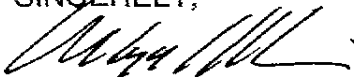
I, THE UNDERSIGNED, HEREBY ATTEST AND AFFIRM THAT I AND THE
UNITED STATES COUNCIL ON AFRICA, INC. – HAVE NOT AND WILL NEVER
HAVE ANY CLAIM WHATSOEVER OF ANY AFFILIATION WITH THE
FEDERAL GOVERNMENT.

WILL YOU PLEASE FIND HEREWITH ENCLOSED:

- 1) THE NEW VERSION OF THE ARTICLES OF INCORPORATION
AS PER OUR CONVERSATION, WE HAVE RETAINED THE ORIGINAL
DATE FOR INCORPORATION, 1-E JANUARY 02, 2003
- 2) A PREPAID EXPRESS MAIL FOR RETURN OF THE DOCUMENTS.

WITH MY GRATITUDE FOR YOUR ASSISTANCE,

SINCERELY,



MELVYN SIBLINI

RECEIVED

COMMUNICATIONS SECTION

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 27 PM 3:46

RECEIVED

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

FILED
03 JAN - 3 AM 11:50
TALLAHASSEE COUNTY FLORIDA

ARTICLE 1 – NAME

THE NAME OF THE CORPORATION SHALL BE:

UNITED STATES COUNCIL ON AFRICA, INC.

EFFECTIVE JANUARY 02, 2003

EFFECTIVE DATE
1-2-03

ARTICLE 2 – PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

2332 GALIANO STREET – SUITE 301
CORAL GABLES, FL 33134

ARTICLE 3 – SHARES

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1,000 SHARES OF STOCK.

ARTICLE 4 – INITIAL REGISTERED AGENT

THE REGISTERED AGENT OF THE CORPORATION IS

MELVYN A. SIBLINI

AND THE REGISTERED STREET ADDRESS IS

2332 GALIANO STREET – SUITE 301
CORAL GABLES, FL 33134

ARTICLE 5 – DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL HAVE ONE MEMBER WHOSE NAME AND ADDRESS IS AS FOLLOWS:

MELVYN A. SIBLINI
2332 GALIANO STREET – SUITE 301
CORAL GABLES, FL 33134

ARTICLE 6 – INCORPORATOR

THE INCORPORATOR OF THIS CORPORATION IS MELVYN A. SIBLINI WHOSE STREET ADDRESS IS 2332 GALIANO STREET – SUITE 301 – CORAL GABLES, FL 33134

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF JANUARY, 2003



INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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.

DATED JANUARY 24, 2003



MELVYN A. SIBLINI
REGISTERED AGENT

03 JAN - 3 AM '03
FILED