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DENNIS D. COLE

**2519 Mc Mullen Booth Road
Suite 510 308**

Clearwater, Florida 33761

Phone: (727) 723-7463

Fax: (772) 365-8258

E-mail: ddcole100@aol.com

TRANSMITTAL LETTER

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

SUBJECT: AFRICAN INVESTMENT AND TRADING CORPORATION

Enclosed are the following:

Original and one copy of the Articles of Incorporation of AFRICAN INVESTMENT AND TRADING CORPORATION and a check in the amount of \$70.00 for the filing fee.

Please send all correspondence to:

**Dennis D. Cole
2519 Mc Mullen Booth Road
Suite 510 – 308
Clearwater, FL 33761**

Daytime telephone number: 727-723-7463

Thank you.



Dennis D. Cole

Enclosures – articles of incorporation and check for \$70.00

ARTICLES OF INCORPORATION
OF
AFRICAN INVESTMENT AND TRADING CORPORATION

The undersigned, for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, F.S. Chapter 607, hereby makes, acknowledges and files the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

African Investment and Trading Corporation

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the corporation shall be:

African Investment and Trading Corporation.
2519 Mc Mullen Booth Road
Suite 510 - 308
Clearwater, FL 33761

ARTICLE III - PURPOSE OF CORPORATION

The purpose for which the corporation is formed is to engage in any lawful acts or activities for which corporations may be formed under the Florida Business Corporation Act, F.S. Chapter 607.

ARTICLE IV - SHARES

The corporation shall have the authority to issue One Million (1,000,000) shares of common stock with a par value of \$0.001 per share.

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ARTICLE V - REGISTERED OFFICE AND AGENT

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

Dennis D. Cole
2519 Mc Mullen Booth Road
Suite 510 – 308
Clearwater, FL 33761

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have three (3) members, whose names and addresses are as follows:

George M. Kiadii
5234 Palos Verdes Drive
Sarasota, FL 34231

David P. Yates
1865 Sharpe Lane
Dunedin, FL 34698

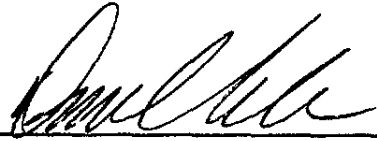
Dennis D. Cole
2519 Mc Mullen Booth Road
Suite 510 – 308
Clearwater, FL 33761

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII - INCORPORATOR

The incorporator of this corporation is Dennis D. Cole, whose street address is 2519 Mc Mullen Booth Road, Suite 510 – 308, Clearwater, Florida 33761.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of incorporation on the 16th day of May 2003.



Dennis D. Cole
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

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: May 16, 2003


Dennis D. Cole
Registered Agent