



N96000005800

November 7, 1996

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosod Butler, Jr.
Secretary
Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Clyne, Esq.
T. Willard Fair
Ronald E. Frazier
Howard Hadley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carrie P.
Dr. Rudolph Moore
Garth C. Reeves
Neil Robinson
Dorothea Stewart
Karen Johnson Street
Elaine H. Black,
Executive Director

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

10000200801--B
-11/19/96--01160--011
****122.50 ****122.50

Re: Articles of Incorporation
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of
Incorporation and Certificate of Designation Place of Business, and the money
orders or checks for the following:

Waiting for Correspondence

	MO/Ck No.	Amount
ION & PORATION)	3116	\$122.50

1 Certificate of Designation for the
certified copy of each document to

Jeannette G. Andrews, Esq.
Tools For Change
6255 Northwest 7th Avenue
Miami, Florida 33150

Thank you for your attention to this matter.

Ms. Andrews GAVE
AUTHORIZATION BY PHONE TO
CORRECT art VII
DATE 11-13-96
DOC. EXAM BL Encls.

Sincerely,

[Signature]
Jeannette G. Andrews, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 12 PM 1:30

FILED

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

789, 615, 671
B. REGISTER NOV 13 1996

CERTIFICATE OF INCORPORATION

OF

CENTER OF INFORMATION & ORIENTATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED

96 NOV 12 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: **CENTER OF INFORMATION & ORIENTATION, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 8365 NORTHEAST 2ND AVENUE, SUITE 205, MAIMI, FLORIDA 33138.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or Intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization composed of those persons hereinafter listed as the initial board of directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 8365 NORTHEAST 2ND AVENUE, SUITE 205, MIAMI, FLORIDA 33138, and MICHEL SAINVIL is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of THREE (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

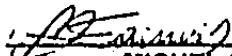
The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATORS

The Incorporators of the Corporation is as follows:

**MICHEL SAINVIL
8365 NORTHEAST 2ND AVENUE
MIAMI, FLORIDA 33138**

IN WITNESS WHEREOF, I, MICHEL SAINVIL, the undersigned incorporators to these Articles of Incorporation, have affixed our signatures thereto on Nov. 7, 1996.


MICHEL SAINVIL

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 7th day of Nov., 1996, by MICHEL SAINVIL, who personally appeared before me at the time of notarization, and who are personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS
My Commission CC407757
Expires Sep. 10, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

I hereby certify that **CENTER OF INFORMATION & ORIENTATION, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of FLORIDA, has named **MICEL SAINVIL** located at 8365 NORTHEAST 2ND AVENUE, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: *M. Sainvil*
MICHEL SAINVIL

DATED: 11/7/96

FILED
96 NOV 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA