

P97000052263

6/12/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:17 PM

(((H97000009707 5)))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
 CONTACT: ~~JOHNNY O. RODRIGUEZ~~ Brian Fears
 PHONE: (305) 672-0686 FAX #: (305) 672-9110

NAME: DIVERSIFIED ~~AFRICAN HOLDINGS CORP.~~ African Holdings Corp.
 AUDIT NUMBER.....H97000009707
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
 CERT. OF STATUS..1 PAGES..... 4
 CERT. COPIES.....0 DEL.METHOD.. FAX
 EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JUN 12 PM 8 04
SEC. OF STATE
TALLAHASSEE, FLORIDA

JK 6-13-97

H97000009707

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Diversified African Holdings Corp.

Article II. Address

The mailing address of the Corporation is:
Diversified African Holdings Corp.
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Donald F. Mintmire
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jean Jacques Demri
Diobe Diop

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Donald F. Mintmire | FL Bar Member 402435
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696

H97000009707

FILED
97 JUN 12 AM 8 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9700009707

Article V. Capital Stock

The Corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$.0001 per share. The Corporation shall have the authority to issue 10,000,000 shares of preferred stock, par value \$.0001 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

Article VI. Incorporator

The name and address of the incorporator is:

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 12, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 12, 1997.



DONALD F. MINTMIRE
Brian R. Fons as attorney-in-fact

Donald F. Mintmire | FL Bar Member 402435
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696

H9700009707

H97000009707

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Diversified African Holdings Corp.

REGISTERED AGENT/OFFICE:

**Donald F. Mintmire
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480**

FILED
97 JUN 12 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**DONALD F. MINTMIRE
Brian R. Fons as attorney-in-fact**

Date: June 12, 1997

**Donald F. Mintmire | FL Bar Member 402435
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696**

H97000009707