

THE COMPANY CORPORATION
The Christmas Centre • 201 N. Walnut Street • Washington, D.C. 20001-1572
Telephone: (302) 75-0440 Fax: (302) 75-1346

March 21, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300001443599
-03/30/95--01022--013
*****70.00 *****70.00

RE: Americans With African Roots Empowered (A'WA'RE), Inc.
9502012476505

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.

95/3/31
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Americans With African Poots Empowered (A'WA'RE), Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. 02/01/1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3380 MacMaster P1
Melbourne, FL 32934
(Current mailing address)
8. Educational Services and any lawful act or activity for which corporations may be org.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: Larry Wolfe
Office Address: 200 A John Knox Rd.
Tallahassee, Florida, 32303-6643
(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See Attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Percy L. Harris

Address: 3380 MacMaster Place
Melbourne, Florida 32934

Vice Chairman: Rudy Gipson

Address: 1093 Coronado Drive
Rockledge, Florida 32955

Director: David E. Wilson

Address: 102 Twin Lake Road
Melbourne, Florida 32901

Director: Pamela E. Harris

Address: 3380 MacMaster Place
Melbourne, Florida 32934

B. OFFICERS

President: Percy L. Harris

Address: 3380 MacMaster Place
Melbourne, Florida 32934

Vice President: Rudy Gipson

Address: 1093 Coronada Drive
Rockledge, Florida 32955

Secretary: Pamela E. Harris

Address: 3380 MacMaster Place
Melbourne, Florida 32934

Treasurer: Rudy Gipson

Address: 1093 Coronada Drive
Rockledge, Florida 32955

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Percy L. Harris
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

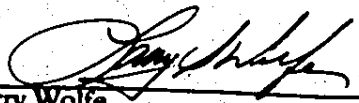
14. Percy L. Harris (Chairman)
(Typed or printed name and capacity of person signing application)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Americans With African Roots Empowered (A'WA'RE), Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Melbourne, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

3/20/95
Date

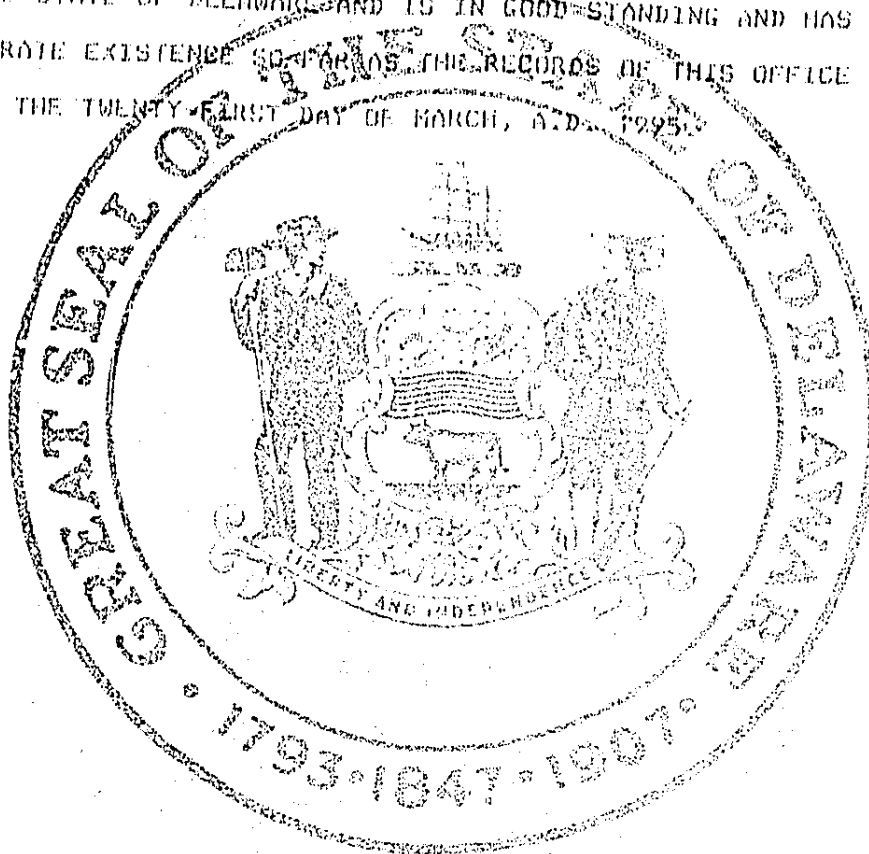
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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AMERICANS WITH AFRICAN ROOTS
EMPOWERED (AWARE), INC." IS DULY INCORPORATED UNDER THE LAWS
OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL
CORPORATE EXISTENCE. SO FORTH AS THE RECORDS OF THIS OFFICE SHOW,
AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 1995.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7444968

DATE: 03-21-95