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MILLER AND SQUIRE, CHARTERED
ATTORNEYS AND COUNSELORS AT LAW
500 N.E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

STEVEN SQUIRE

JOEL MILLER
OF COUNSEL

May 17, 1995

Secretary of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Foundation for Social Justice
Our File No. 95-386

500001496625
-05/23/95--01071--006
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the captioned corporation. After this has been filed of record, please return a Certified Copy of the Articles of Incorporation to this office.

Also enclosed in my check in the sum of \$122.50 to cover the following costs:

Resident Agent's Designation	\$ 35.00
Certified Copy of Charter	\$ 52.50
Filing Fee	\$ 35.00
TOTAL	\$122.50

Very truly yours,

MILLER AND SQUIRE, CHARTERED

STEVEN F. SQUIRE

SFS/bjp

Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
95 JUN -8 PM 2:52
(105)
(AL 1306)

4/25/95
W95-11019



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 25, 1995

STEVEN F. SQUIRE, ESQ.
500 N.E. THIRD AVE.
FT. LAUDERDALE, FL 33301

SUBJECT: THE FOUNDATION FOR SOCIAL JUSTICE
Ref. Number: W95000011019

We have received your document for THE FOUNDATION FOR SOCIAL JUSTICE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 095A00026689

MILLER AND SQUIRE, CHARTERED
ATTORNEYS AND COUNSELORS AT LAW
500 N.E. THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

STEVEN SQUIRE

(305) 764-1811
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JOEL MILLER
OF COUNSEL

June 1, 1995

Agnes Bundick
Corporate Specialist
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

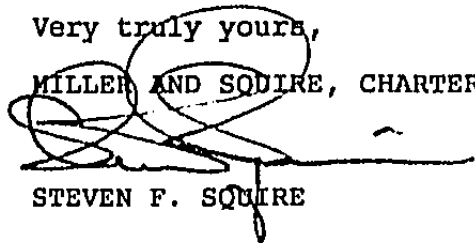
Re: The Foundation for Social Justice, Inc.
Our File No. 95-386

Dear Ms. Bundick:

Pursuant to your correspondence of May 25, 1995, a copy of which is enclosed, I am enclosing the original and one copy of the Articles of Incorporation for the captioned corporation, which have been corrected pursuant to your correspondence. After this has been filed of record, please return a Certified Copy of the Articles of Incorporation to this office.

Very truly yours,

MILLER AND SQUIRE, CHARTERED


STEVEN F. SQUIRE

SFS/bjp

Enclosures

95 JUN -8 PM 2:52

ARTICLES OF INCORPORATION
OF

THE FOUNDATION FOR SOCIAL JUSTICE, INC.
(A CORPORATION NOT FOR PROFIT)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be The Foundation for Social Justice, Inc.

ARTICLE II

The purposes for which the corporation is organized are exclusively charitable, scientific, literary, educational, and the promotion of human and animal rights within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State or local government for exclusive public purposes.

ARTICLE III

This corporation is to exist perpetually.

ARTICLE IV

The initial post office address of the principal office of this corporation in the State of Florida shall be 6850 Northwest 12th Avenue, Fort Lauderdale, FL 33309,. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be

John S. Fast and the Registered Agent's office address shall be 6850 Northwest 12th Avenue, Fort Lauderdale, FL 33309.

ARTICLE V

Qualification for membership and method of admission shall be as regulated by the By-Laws.

This corporation shall have not less than three directors; the number of directors may be increased from time to time by By-Laws adopted by the members of the corporation, but shall never be less than three, and shall be elected in accordance with the By-Laws.

ARTICLE VI

The name and post office addresses of the members of the first Board of Directors are:

John S. Fast	6850 Northwest 12th Avenue Fort Lauderdale, FL 33309
Michael Grubb	909 North Gregson Street Durham, NC 27701
Donna Camp	1088 East 40th Street Brooklyn, NY 11210
Robert Fast	6850 Northwest 12th Avenue Fort Lauderdale, FL 33309

ARTICLE VII

The name and post office address of the subscriber to these Articles of Incorporation are:

NAME	ADDRESS
John S. Fast	6850 Northwest 12th Avenue Fort Lauderdale, FL 33309

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Member's meeting by a majority of the members entitled to vote therein.

ARTICLE IX

Special provisions for the regulation of the corporation are:

Section 1: The annual meeting of the Members and the directors of this corporation shall be fixed by the By-Laws.

Section 2: The officers of this corporation shall be a president, vice president, secretary and treasurer and such other officers as the Board of Directors may deem necessary. Any one person may hold two such officers, provided, however, that the president shall not hold the office of secretary and assistant secretary.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed charter of said corporation.

The undersigned further consents to act as the registered agent of the corporation.

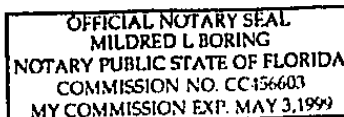
WITNESS my hand and seal this 16th of May, 1995.

John S. Fast
JOHN S. FAST, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of May, 1995, by JOHN S. FAST, who is personally known to me or who has produced his Florida driver's license or as identification.

Mildred L. Boring
(Signature of Notary)
Mildred L. Boring
(Typed/printed name of Notary)
Notary Public-State of Florida
Serial number (if any) _____
My commission expires: _____



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -8 PM 2:52

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That The Foundation for Social Justice ^{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 Fort Lauderdale, County of Broward, State of Florida has named Jack S. Fast located at 6850 Northwest 12th Avenue, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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.


John S. Fast, Resident Agent