

N96000001573

March 13, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/19/96--01060--009
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of
Incorporation of "The Unity Foundation, Inc." and designation of Registered
Agent/Registered Office. Also enclosed is a check in the amount of \$122.50
for the following costs:

Filing Fee..... \$ 35.00

Certified Copy..... 52.50

Registered Agent
Designation..... 35.00

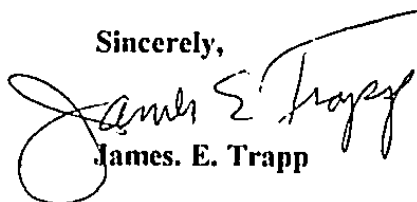
Total.....\$122.50

Please mail the certified copy to :

The Unity Foundation, Inc.
c/o James E. Trapp
411 N. E. 21 Street
Miami, Florida 33127

FILED
96 MAR 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


James. E. Trapp

MAR 22 1996

BEB

ARTICLES OF INCORPORATION
FOR
THE UNITY FOUNDATION, INC.

FILED
96 MAR 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: The Unity Foundation, Inc.

ARTICLE II PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

411 N.E. 21 Street, Miami, Florida 33137

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is to serve the community from the local to the global level by providing educational, developmental and experiential exchanges of information that encourage personal and professional growth and foster physical, emotional and spiritual health towards the achievement of an individual's highest potential.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are appointed will be in accordance with the corporate bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statute.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

James E. Trapp
411 N.E. 21 Street
Miami, Florida 33137

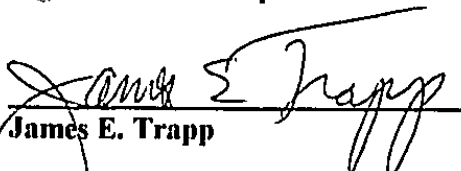
ARTICLE VII INCORPORATOR

The names and street address of the incorporator for these Articles of
Incorporation is:

James E. Trapp
411 N. E. 21 Street
Miami, Florida 33127

The undersigned incorporator have executed these Articles of
Incorporation this 13th day of March 1996.

Signatures of Incorporator


James E. Trapp
Corp, LLP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

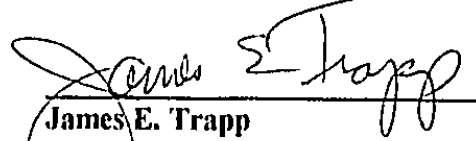
Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.051 or 617.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Unity Foundation, Inc.
2. The name and address of the registered agent and office is:

James E. Trapp
411 N.E. 21 Street
Miami, Florida 33137

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.


James E. Trapp
March 13, 1996