

5/10/96 FLORIDA DIVISION OF CORPORATIONS 11:00 AM
 ((H96000006672)) FAX AUDIT NUMBER: H96000006672
 DIVISION OF CORPORATIONS FROM ACE INDUSTRIES, I.C.
 DEPARTMENT OF STATE TALLAHASSEE, FL 32399
 DATE OF FILING: 05/10/1996

N9600002546

4 EAST GAINES STREET MIAMI FL 33136-2890302-
 TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN
 FAX: (904) 922-4000 PHONE: (305) 358-2571
 FAX: (305) 358-7832
 ((H96000006672)) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
 NAME: EGBA ASSOCIATION OF FLORIDA, INC.
 FAX AUDIT NUMBER: H96000006672 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 05/10/1996 TIME REQUESTED: 11:08:53
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

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 ** ENTER 'M' FOR MENU, **
 ENTER SELECTION AND <CR>
 Menu: <Ctrl R-Shift>

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VT100

Online

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 96 MAY 13 PM 4:48
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 TALLAHASSEE, FLORIDA

Handwritten signatures and notes:
 A large signature on the left.
 A signature with a vertical line through it in the center.
 The initials "B" and "13" written vertically on the right side of the signature area.

RECEIVED
 96 MAY 10 PM 1:30
 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1996

ACE INDUSTRIES, INC

MIAMI, FL

SUBJECT: EGBA ASSOCIATION OF FLORIDA, INC.
REF: W96000010089

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

PLEASE RE-FAX.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006672
Letter Number: 296A00023086

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96-06672

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation to be organized in accordance with the Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **EGBA ASSOCIATION OF FLORIDA, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

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

470. NE 180TH DRIVE
N.M.D, FLORIDA 33162

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

- TO PROMOTE THE ARTS AND CULTURE OF THE EGBAS.
- TO ESTABLISH SOLIDARITY WITH THE EGBAS ALL OVER THE WORLD.
- TO FOSTER UNITY AMONG ALL EGBA DESCENDANTS IN FLORIDA, AND ALL THE CONTINENTS OF THE WORLD.
- TO PROMOTE TOURISM TO THE EGBALAND, AND TO EDUCATE, ENLIGHTEN AND INFORM THE WORLD ABOUT THE EGBA CULTURE AND TRADITION.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

AS STATED IN THE BY-LAWS OF THE ASSOCIATION.

H96-06672
ACE INDUSTRIES, INC.
24 NW 11th Street
Miami, FL 33136
305-358-2571

H96-06672

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

AS STATED IN THE BY-LAWS OF THE ASSOCIATION.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

TOKUNBO ADELEKE
470 N.E 180TH DRIVE
NORTH MIAMI BEACH, FLA 33162

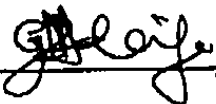
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- ADEBOLA ADEIFE 9530 W. DAFFODIL LANE, MIRAMA. FLA 33075
- FOLAKE ADELEKE 470. N.E 180TH DRIVE N.M.B FLA 33162
- BASIRU AROMIRE 3220. N.W 84TH AVE, SUNRISE, FLA
- IYABO ADELATAN 700 N.W 214TH STREET, MIAMI, FLA 33169
- KUNLE OGUNDEJI A9 6600 N.W. 27TH AVE. MIAMI FL 33147
- PATIENCE JOSHUA 3310 N.W:178TH STREET, MIAMI, FLA.33056
- CHARMAINE SHOKUNBI 20931 N.E 13TH PLACE, N.M.B 33179

The undersigned incorporator has executed these Articles of Incorporation this 9th day of MAY, 1996.

Signature of Incorporator:



GABRIEL ADEIFE

Typed name of incorporator signing

H96-06672

H96-06672

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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:

EGBA ASSOCIATION OF FLORIDA, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

DR. AYoola ADEJOBI
(NAME)

6109 S.W. 35 STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR, FL 33023
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Asang
(SIGNATURE)

5/08/96
(DATE)

H96-06672

N 96000002546

The Trend Group Corporation
 FINANCIAL & CONSULTING SERVICES
 10441 N.W. 2ND AVENUE SUITE 220
 MIAMI FLORIDA 33100

City/State/Zip Phone #

D/a O/a i a b e

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	_____	_____
	(Corporation Name)	(Document #)
2	_____	_____
	(Corporation Name)	(Document #)
3	_____	_____
	(Corporation Name)	(Document #)
4	_____	_____
	(Corporation Name)	(Document #)

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Examiner's Initials	_____
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF EGBA ASSOCIATION OF FLORIDA, INC.**

EGBA ASSOCIATION OF FLORIDA, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify:

FIRST: That the Board of Directors of said corporation at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of said corporation:

RESOLVED: That the Articles of Incorporation of EGBA ASSOCIATION OF FLORIDA, INC., be amended by adding the following:

The purposes for which the Corporation is organized are exclusive religious, charitable 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.

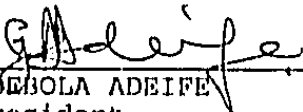
In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1954 or Corresponding section of any prior or future Internal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

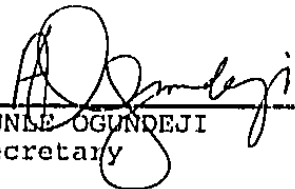
SECOND: That a meeting and vote of the members was held and the members gave unanimous consent to said amendment in accordance with the provisions of Florida Statutes Chapter 617 on August 2nd, 1996.

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CONFIDENTIAL

THIRD: That the afforeaid amendment was duly adopted in accordance with the applicable provisions of Chapter 617 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Amendment to the Articles of Incorporation of EGBA ASSOCIATION OF FLORIDA, INC., on this 2nd day of August, 1996.


ADEBOLA ADEIFE
President


KUNLE OGUNDEJI
Secretary

N96000002546

The Trend Group Corporation
 FINANCIAL & CONSULTING SERVICES
 18441 N.W. 2ND AVENUE, SUITE 220
 MIAMI, FLORIDA 33160

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amendment
 5/29/97

Examiner's Initials DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

EGBA ASSOCIATION OF FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

DOCUMENT # N96000002546

To DELETE ARTICLE #3 FROM THE ARTICLES OF INCORPORATION

To promote the arts and culture of the Egbas
To establish solidarity with the Egbas all over the world
To foster unity among all Egba descendants in Florida, and all
the continents of the world
To promote tourism to the Egba land, and to educate,
enlighten and
inform the world about the Egba culture and tradition.

SECOND: The date of adoption of the amendment(s) was: MAY 9th, 1997

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

EGBA ASSOCIATION OF FLORIDA, INC.

Corporation Name

G. Adesife, President

Signature of Chairman, Vice Chairman, President or other officer

Gabriel Adesife

Typed or printed name

President

Title

Date

5/14/97