

8/06/98

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FLORIDA DIVISION OF CORPORATIONS
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((H98000014600 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: MINORITY GROUP DEVELOPMENT INC.

AUDIT NUMBER.....H98000014600

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H98-14600 ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

FILED

A Corporation Not for Profit formed under the Florida General Corporation Act.

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ARTICLE 1: Name of Corporation: MINORITY GROUP DEVELOPMENT INC. **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Address of Corporation: 10822 NORTHWEST 7th AVENUE

MIAMI, FL 33168

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:
SOCIAL, CULTURAL AND EDUCATIONAL DEVELOPMENT. ADVANCEMENT OF THE
MINORITY GROUP.

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the by laws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. ELVIRE MONESTIME, 334 NORTHWEST 110th STREET, MIAMI, FL 33168
2. MARGARETTE CHERY, 305 NORTHWEST 138th STREET, MIAMI, FL 33168
3. STANDLEY JEAN-LOUIS, 305 NORTHWEST 138th STREET, MIAMI, FL 33168
4. _____
5. _____
6. _____

ARTICLE 6: This Corporation is organized under a non-stock basis.

Prepared by:
ACEI Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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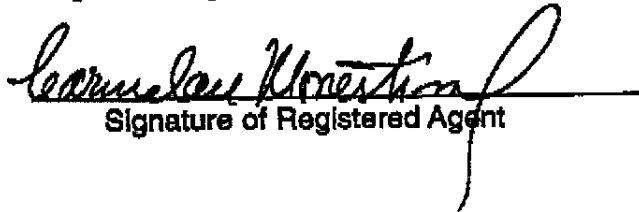
ARTICLE 7: Registered Agent/Office:

Name: CARMELAU MONESTIME

Address: 334 NORTHWEST 110th STREET

MIAMI, FL 33168

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.


Signature of Registered Agent

08/06/98
Date

ARTICLE 8: Incorporator:

Name: ELVIRE MONESTIME

Address: 334 NORTHWEST 110th STREET

MIAMI, FL 33168

In witness whereof I have subscribed my name


Signature of Incorporator

08/06/98
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, 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 sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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