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Paralegal Associates

954-568-6771

P. 1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Nzinga Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

OF

**Nzinga Holdings, Inc.**FILED  
00 JAN -6 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Alana A. Ingraham, MBA, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE ONE      NAME**

The name of the corporation shall be Nzinga Holdings, Inc.

**ARTICLE TWO      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be  
13011 NW 1st Street, Suite #206, Pembroke Pines, Florida 33028

**ARTICLE THREE      SHARES**

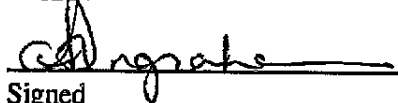
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

**ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be  
Alana A. Ingraham, MBA of 13011 NW 1st Street, Suite #206, Pembroke Pines, Florida  
33028

**ARTICLE FIVE      INCORPORATOR**

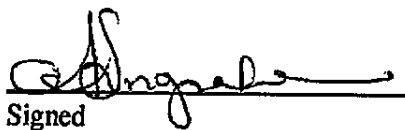
The name and address of the Incorporator of these Articles of Incorporation are:  
Alana A. Ingraham, MBA of 13011 NW 1st Street, Suite #206, Pembroke Pines, Florida  
33028

  
Signed

Alana A. Ingraham, MBA

01/06/2000  
Dated

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.

  
Signed

Registered Agent

01/06/2000  
Dated

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#### ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

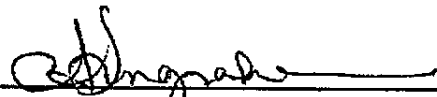
Name	Mailing Address
Alana A Ingraham, MBA	13011 NW 1st Street, Suite #206, Pembroke Pines, Florida 33028

#### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Alana A Ingraham, MBA

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