Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 |
Phone : (305)599-0839 |
Fax Number : (305)716-0346

O SEP 14 PM 3:54
SECRETARY OF STATE
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AFRICAN ONE.COM, INC.

Certificate of Status	O .
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

AFRICAN ONE COM, INC.

ARTICLE I - NAME

The name of this corporation is

AFRICAN ONE.COM, INC.

ARTICLE II - PURPOSE .

The corporation shall be authorized to transaction all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized

Par Value Per __ Share

Class of

Stock

1,000

\$1.00

COMMON

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

> ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

> 8700 N.W. 7th Avenue, Suite 100 Miami, Florida 33150

> > Prepared by: Adriene McCoy

8700 N.W. 7th Avenue

Suite 100

-Miami, FL 33150

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and the name and address of the initial registered agent of this corporation is:

Name Adriene McCoy Address 8700 N.W. 7th Avenue Suite 100, Miami, FL 33150

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name Adriene McCoy Address 8700 N.W. 7th Avenue Suite 100, Miami, FL 33150

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name Adriene McCoy Address 8700 N.W. 7th Avenue Suite 100, Miami, FL 33150

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of September, 2000

Adriene McCoy Subscriber and Director

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: l.

AFRICAN ONE.COM, INC.

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

> ADRIENE MCCOY 8700 N.W. 7th Avenue, Suite 100 . Miami, Florida 33150

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE ACCEPT CERTIFICATE, I HEREBY DESIGNATED IN THIS APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF CAPACITY. ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ACCEPT OF MY DUTIES, AND I AM FAMILIAR WITH AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 9-11-00