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Joyce Savage-Gaston Jeffrey D. Hogan* Charles D. Hargrove** * Also admitted in Connecticut ** Also admitted in the

District of Columbia

January 31, 2002

VIA CERTIFIED MAIL #7001 0320 0003 7370 0537

Katherine Harris Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

> Re: Incorporation Documents of Imani Investments, Inc.

Dear Sir or Madam:

Please find enclosed the following documents regarding the corporate formation of the of the above-referenced for-profit corporation:

- 1. An original and copy of the Articles of Organization for the above-identified corporation;
- 2. A Certificate of Designation of Registered Agent/Registered Office; and,
- A check in the amount of \$78.75, payable to the Secretary of State, covering the costs of the corporate filing fee of \$35.00, the certified copy fee of \$8.75 and the registered agent/office fee of \$35.00.

Sincerely,

Paralegal

Patricia Duncan-Cotto,

Please send any communications regarding the above-referenced matter to the undersigned to the address indicated in the letterhead above.

108 North Magnolia

Avenue

Suite 402

/pd

Orlando, Florida

Enclosure(s)

32803-3851

cc:

Telephone 407-648-8882

Charles D. Hargrove, Esq. (w/o encl.)

Fax

407-872-5755

W3/11

ARTICLES OF INCORPORATION OF IMANI INVESTMENTS, INC.

02 FEB-4 AM 8: 30

The undersigned incorporator is forming a for-profit O_{ij} corporation in accordance with Chapter 607 of the Florida Statutes and adopts the following articles of corporation.

ARTICLE I

The name of the corporation is IMANI INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 894 E. Altamonte Drive, Altamonte Springs, Florida 32701. The name of the initial registered agent of the corporation, located at 801 N. Magnolia Ave, Suite 402, Orlando, Florida 32803-3851, is Charles D. Hargrove, Esq..

ARTICLE III DURATION

The period of the corporation's duration shall be perpetual or until dissolved pursuant Chapter 607 of the Florida Statutes.

ARTICLE IV PURPOSE

This corporation is organized for the following purposes:

- A. To transact any and all lawful activities or business permitted under the laws of the United States.
- B. To own property, enter contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- C. To operate as a for-profit business to exercise all rights and powers conferred by the laws of the State of Florida upon for-profit corporations, including without limiting the generality of the foregoing, to make contracts, incur liabilities, or transact any lawful business within and without the State of Florida.

ARTICLE V

The name and address of each initial Director of the Corporation is as follows:

Kimberly G. Robinson

894 E. Altamonte Drive Altamonte Springs, Florida 32701

David N. Robinson

894 E. Altamonte Drive Altamonte Springs, Florida 32701

ARTICLE VI CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock and have a value of \$0.01 per share.

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on for-profit corporations by the laws of the State of Florida.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these articles of incorporation as an incorporator is:

Name

Address

Kimberly G. Robinson

894 E. Altamonte Drive Altamonte Springs, Florida 32701

The undersigned incorporator of this corporation, has executed these articles of incorporation, on this ZI day of January, 2002.

Kimberly G. Robinson

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

02 FEB - 4 STD Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State A of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- IMANI INVESTMENTS, 1. The name of the corporation is: INC.
- The name and address of the registered agent and office 2.

Charles D. Hargrove, Esq. Savage-Gaston, Hogan & Hargrove, P.A. 801 North Magnolia Avenue, Suite 402 Orlando, Florida 32803-3851

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATED:

SIGNATURE: