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SECRETARY OF STATE
MONTGOMERY, ALABAMA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NIGERIAN-AMERICAN FOUNDATION INVESTMENT COEP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ANDREW OSOLASE
Name (Printed or typed)

10101 NW MIAMI CT.
Address

MIAMI SHORES, FL 33150
City, State & Zip

(305) 651-1500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NIGERIAN-AMERICAN FOUNDATION INVESTMENT CORPORATION

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation shall be NIGERIAN-AMERICAN FOUNDATION INVESTMENT CORPORATION hereinafter referred to as the "Corporation".

ARTICLE 11: PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 20401 NW 2nd Avenue, Suite 205, Miami, Florida 33169.

ARTICLE 111: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE 1V: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as ammended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his or her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 20401 NW 2nd Avenue, Suite 205, Miami, Florida 33169; and the registered agent at that office is ANDREW OSOLASE.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

ANDREW OSOLASE
10101 NW Miami Court
Miami Shores, FL 33150

CHIEF E.U.K. UKPAI
4700 NW 12th Court
Plantation, FL 33029

TUNDE AFOLABI
15181 NW 1st Street
Pembroke Pines, FL 33028

GBOLA AYODELE
1082 NE 176th Terrace
North Miami Beach, FL 33162

ARTICLE IX: INCORPORATOR

The Incorporator of the Corporation is as follows:

ANDREW OSOLASE
10101 NW Miami Court
Miami Shores, FL 33150

IN WITNESS WHEREEOF, I, ANDREW OSOLASE, the undersigned incorporator,
have signed these Articles of Incorporation on this 23RD day of December, 2002, and
acknowledged the same to be my act.



ANDREW OSOLASE

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 23RD day of December,
2002 by ANDREW OSOLASE, who personally appeared before me at the time of notarization,
and who is personally known to me or who produced a FLORIDA DRIVER LICENSE as
identification.



NOTARY PUBLIC:

SIGN: Barbara J. Bonville

PRINT: Barbara J. Bonville
STATE OF FLORIDA AT LARGE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the following
submitted, in compliance with said Act:

That NIGERIAN-AMERICAN FOUNDATION INVESTMENT CORPORATION
desiring to organize under the laws of the State of Florida with its principal office as indicated in
the Articles of Incorporation at Miami, County of Dade, State of Florida, has named ANDREW
OSOLASE, at 10101 NW Miami Court, in Miami Shores, County of Dade, State of Florida, as
its agent to accept service of process within this state.

Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

BY: 
ANDREW OSOLASE

DATE: 12/23/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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