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CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

January 3, 2003

LAZARUS

SUBJECT: UNITED STATE COUNCIL ON AFRICA, INC.

Ref. Number: W03000000228

We have received your document for UNITED STATE COUNCIL ON AFRICA, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0401, 617.0401, and 608.406, Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 003A00000336

give Origend rec. date name of pour KB 1/22/03

MELVYN A. SIBLINI 646-942-4654

RECEIVED

January 24, 2003

TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS DEPARTMENT OF STATE 409 E. GAINES STREET TALLAHASSEE, FL 32399

ATTN: MS. LORIA POOLE

SUBJECT = UNITED STATES COUNCIL OF AFRICA, INC. YOUR REF NUMBER: W03 000000 228 YOUR LETTER NUMBER: 003 A 00000 336

DEAR MS. POOLE:

AS PER MY PHONE CONVERSATION OF YESTERDAY, JANUARY 23, 2003. WITH THE ADMINSTATOR,

I, THE UNDERSIGNED, HEREBY ATTEST AND AFFIRM THAT I AND THE UNITED STATES COUNCIL ON AFRICA, INC. - HAVE NOT AND WILL NEVER HAVE ANY CLAIM WHATSOEVER OF ANY AFFILIATION WITH THE FEDERAL GOVERNMENT.

WILL YOU PLEASE FIND HEREWITH ENCLOSED:

- 1) THE NEW VERSION OF THE ARTICLES OF INCORPORATION AS PER OUR CONVERSATION, WE HAVE RETAINED THE ORIGINAL DATE FOR INCORPORATION, 1-E JANUARY 02, 2003
- A PREPAID EXPRESS MAIL FOR RETURN OF THE DOCUMENTS.

WITH MY GRATITUDE FOR YOUR ASSISTANCE.

MELVYN SIBLINI

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORM CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACHEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

UNITED STATES COUNCIL ON AFRICA, INC.

EFFECTIVE JANUARY 02, 2003

<u>ARTICLE 2 – PRINCIPAL OFFICE</u>

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

2332 GALIANO STREET - SUITE 301 CORAL GABLES, FL 33134

ARTICLE 3 - SHARES

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 1,000 SHARES OF STOCK.

ARTICLE 4 - INITIAL REGISTERED AGENT

THE REGISTERED AGENT OF THE CORPORATION IS

MELVYN A. SIBLINI

AND THE REGISTERED STREET ADDRESS IS

2332 GALIANO STREET – SUITE 301 CORAL GABLES, FL 33134



ARTICLE 5 - DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL HAVE ONE MEMBER WHOSE NAME AND ADDRESS IS AS FOLLOWS:

MELVYN A. SIBLINI 2332 GALIANO STREET – SUITE 301 CORAL GABLES, FL 33134

ARTICLE 6 - INCORPORATOR

THE INCORPORATOR OD THIS CORPORATION IS MELVYN A. SIBLINI WHOSE STREET ADDRESS IS 2332 GALIANO STREET – SUITE 301 – CORAL GABLES, FL 33134

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF JANUARY, 2003

INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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

DATED JANUARY 24, 2003

MELVYN A. STBLING REGISTERED AGENT