



**SECRET**

[illegible]

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, a Certificate Designating Place of Business and Registered Agent, and money order #15-193497435 which is in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fees.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

STANLEY B. LEWIS  
ATTORNEY AT LAW  
TOOLS FOR CHANGE  
6255 N.W. Avenue  
Miami, Fl. 33150

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis  
Attorney at Law

Encls.

26/5

**TOOLS FOR CHANGE**  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION  
OF  
HARAMBEE TRAVEL, INC.

FILED  
SECRETARY OF STATE  
JAN 10 1962  
MIAMI

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 I: NAME OF THE CORPORATION**

The name of the corporation is HARAMBEE TRAVEL, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is at 6420 S.W. 138th Court, Ste. 108, Miami, Florida 33183 and the mailing address is P.O. Box 960343, Miami, Florida 33296-0343.

**ARTICLE III: DURATION OF THE CORPORATION**

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

**ARTICLE IV: 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 amended.

**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 persons 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 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 6420 S.W. 138th Court, Ste. 108, Miami, Florida 33183, and the registered agent at that office is DEANNE T. JAMES.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director 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:

DEANNE T. JAMES  
6420 S.W. 138th Court, Ste. 108  
Miami, Florida 33296-0196

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DEANNE T. JAMES  
6420 S.W. 130th Court, Ste. 108  
Miami, Florida 33196-0196

IN WITNESS WHEREOF, I, DEANNE T. JAMES, the undersigned incorporator, have signed these Articles of Incorporation on this  
9 day of *January*, 1995 and acknowledged the same to be my act.

*Deanne T. James*  
DEANNE T. JAMES

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this *7th* day of *January*, 1995 by DEANNE T. JAMES, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: *Stanley B. Lewis*

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission CG407767  
Expires Sep. 10, 1996  
Bonded by HAI  
800-422-1556

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 Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That HARAMBEE TRAVEL INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named DEANNE T. JAMES located at 6420 S.W. 118th Court, Ste. 108 in the City of Miami, 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 Deanne T. James  
DEANNE T. JAMES

DATE: 1/9/95