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#### BOARD OF DIRECTORS

#### Officers

Or Roy Phillips President

Howa Bullin, Jr

Virtual C. Andreas Trendsures

#### Members

Correlat Alin

Reginal/Clyne Lig Clarence W. Ewell.

I Wiked for Downsti Licens

Howard Hodiny Jr. M.D.

John A. Holl

Dr. Rudolph Mose Gorth C. Doover

Neil Robinson

Dorothod Stewart

Kaaren Johnson Street

Huno H. Black Lieculive Director EMANI INTERNATIONAL, INC.

RE: Articles of Incorporation:

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificate Designating Place of Business and Registered Agent, along with check #4687, which is in the sum of one hundred twenty-two dollars and fifty cents Ken Majon Congrissword Care P Mont (\$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. 7th Avenue Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,

tankey B. Kenin Stanley B. Lewis

Attorney at Law

Encls.

MAR 2 8 1996 BCB

**TOOLS FOR CHANGE** 

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

## ARTICLES OF INCORPORATION

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# EMANI\_INTERNATIONAL.\_INC.

SECHE WAY OF STATE TALLAHASSEE, FLORIDA

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 EMANI INTERNATIONAL, INC., hereinafter referred to as the "Corporation".

## ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 19610 W. Oakmont Drive, Miami, Florida 33015.

#### 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 Ten Thousand (10,000) 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 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 19610 W. Oakmont Drive, Miami, Florida 33015 and TERRANCE J. BOUIE is the registered agent at that office.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) 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:

TERRANCE J. BOUIE 19610 W. Oakmont Drive Miami, Florida 33015 SABRINA BOUIE 19610 W. Oakmont Drive Miami, Florida 33015

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the share-holders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

#### ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

TERRANCE J. BOUIE 19610 W. Oakmont Drive Miami, Florida 33015

IN WITNESS WHEREOF, I, TERRANCE J. BOUIE, the undersigned incorporator, have signed these Articles of Incorporation on this 19th day of March, 1996 and acknowledged the same to be my act.

TERRANCE J / BOUIE

STATE OF FLORIDA

COUNTY OF DADE

NOTARY PUBLIC:

SIGN: Stanley B. New

PRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



STANLEYB LEWIS My Commission CC467787 Expires Sep. 18, 1998 Bonded by HAI 800-422-1888

#### 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 EMANI INTERNATIONAL, 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 TERRANCE J. BOUIE located at 19610 W. Oakmont Drive 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.

TERRANCE

BOILLE

DAME