

P 97 0000

Charter Number Only

21156

3/6/97

GARY EDWARDS

Requestor's Name

20801 BISCAYNE BLVD. #429

Address

AVENTURA FL 33180

City

State

ZIP

Phone

947-21219

VALIDATION ONLY

FILED
97 MAR -7 PM 2:30
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

500002107275--1

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*****70.00 *****70.00

World Tribe Consultants, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESNIN

MAR 7 1997



Empire Toll Free: 1-800-432-3028

RECEIVED
97 MAR -7 AM 10:37
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
World Tribe Consultants, Inc.

ARTICLE I-NAME

The name of this Corporation shall be World Tribe Consultants, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 260 N.E. 102nd Street, Miami, Florida 33138, and the name of the initial registered agent at that address is VONCRECIA D. SWOOPE.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

VONCRECIA D. SWOOPE
4260 N.E. 102nd Street
Miami, Florida 33138

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ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

VONCRECIA D. SWOOPE
260 N.E. 102nd Street
Miami, Florida 33138

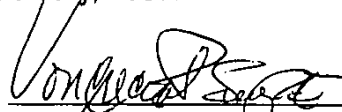
ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this Feb. 25, 1997 day of February, 1997.

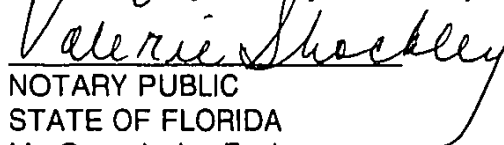


VONCRECIA D. SWOOPE
Incorporator

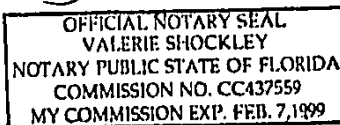
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared VONCRECIA D. SWOOPE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25 day of February, 1997.



NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:

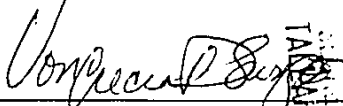


CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

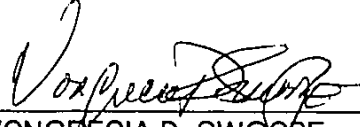
FIRST that WORLD TRIBE CONSULTANTS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 260 N.E. 102nd Street, Miami, Florida 33138, has named VONCRECIA D. SWOOPE, located at 260 N.E. 102nd Street, Miami, Florida 33138, as its agent to accept service of process within Florida.

Dated: 2/25/97


VONCRECIA D. SWOOPE
Incorporator

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named 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 this proper performance of my duties.


VONCRECIA D. SWOOPE
Incorporator