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BOARD OF DIRECTORS

Officers

Dr. Roy Philips President

Hosea Butler Jr

Secretary Verbert C. Anderson

Members

Cornelius E Allen

Reginald Clyne Esq

1 Willard Fair John A. Hall

Ken Mason

Congresswoman Carrie P Meek

Garth C Reeves

Neill Robinson

Dorothea Stewart

David L Wilson

Elaine H. Black. Executive Director April 9, 1997

Department of State **Division of Corporation** Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

Re: Articles of Incorporation To Be Filed.

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***** 122.50 *****
Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	Ck. No.	Amount
1.	MITCHELL ASHRAF & ASSOCIATES, INC.	489	\$122.50
	TOTAL		\$122.50

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:

> Jeannette G. Andrews, Esq. **Tools For Change** 6255 Northwest 7th Avenue Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely earnnel

Jeannette G. Andrews, Esq.

Encls.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone (305) 751-8934 • Facsimile. (305) 751-1619

110 11/11/97

ARTICLES OF INCORPORATION

<u>O</u>E

MITCHELL, ASHRAF & ASSOCIATES, INC.

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:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is MITCHELL, ASHRAF & ASSOCIATES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 6600 NW 27th Avenue, Miami, FL 33147.

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.

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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 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 6600 NW 27th Avenue, Miami, FL 33147, and the registered agent at that office is SYED MEHDI ASHRAF.

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:

SYED MEHDI ASHRAF 6600 NW 27th Avenue Miami, FL 33147 SAMUEL LEE GILMORE, JR. 3171 NW 57th Avenue Miami, FL 33142

CHARLES C. MITCHELL 1871 NE 167th Street No. Miami, FL 33162

YAHYA AHMED SIDDIQUI 6600 NW 27th Avenue Miami, FL 33147

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

SAMUEL LEE GILMORE, JR. 3171 NW 57th Avenue Miami, FL 331472

IN WITNESS WHEREOF, I, SAMUEL LEE GILMORE, JR., the undersigned incorporator, have signed these Articles of Incorporation on this eight day of April , 1997, and acknowledged the same to be my act.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8 day of 4ptl, 1997 by SAMUEL LEE GILMORE, JR., who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:
SIGN: Airda F. Martin.

PRINT: LINISA V. MORTIO
STATE OF FLORIDA AT LARGE

OFFICIAL SEAL LINDA V. MARTIN My Commission Expires April 29, 1997 Comm. No. CC 281379

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 MITCHELL ASHRAF & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal office 6600 NW 27th Avenue, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named SYED MEHDI ASHRAF, at 6600 NW 27th Avenue, 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-

ACKNOWLEDGMENT:

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: Webdi ashraf 1E:
SYED MEHDI ASHRAF

0125 ((11)

DATE: April 8, 97

FILED

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SECRETARY STATE