OFFICE US CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Certificate of Status Mail out Photocopy NEW FILINGS AMENDMENTS 002620913---08/20/98--01028--024 Profit Amendment ****122.50 ****122.50 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION. Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Floringess Corporation Act, hereby adopt(s) the following Articles of Incorporation.

98 AUG 20 PH 2: 58
TALL HASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: African American Travel /Tourist Guide, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4100 NE Second Avenue, Suite 303, Miami, Florida 33137

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Glenda McQueen, 4100 NE Second Avenue, Suite 303, Miami, Florida 33137

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Glenda McQueen, 3800 NE 6th Ave., Miami, Florida 33137

ARTICLE VI DIRECTOR(S)

The names and the street addresses of the directors to these Articles of Incorporation is are:

Glenda McQueen, 3800 NE 6th Ave., Miami, Florida 33137, President Michael McQueen, 3800 NE 6th Ave., Miami, Florida 33137, Vice President Bargetta Evans, 3853 Redding Rd., Apt. 4, Charleston, S.C. 29406, Secretary Lynette Everette, 201 NW 7th Street, #305, Miami, Florida 33136, Treasurer

The undersigned incorporators has (have) executed these Articles of Incorporation this 11^{th} day of August , 1998 .

Signature

Articles of Incorporation Filing Fee - \$35 CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: African American Travel/Tourist Guide, Inc.
- 2. The name and address of the registered agent and office is:

| Glenda McQueen |
|--------------------------------|
| (NAME) |
| 4100 NE Second Ave., Suite 303 |
| (P.O. BOX NOT ACCEPTABLE) |
| Miami, Florida 33137 |
| (CITY/STATE/ZIP) |

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. So further agree to comply with the provision of all statues 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.

Signature_

Date <u>8//8/</u>

REGISTERED AGENT FILING FEE: \$35.00