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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BYMAN APR -6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EBEN-EZER Mission, Incorporated
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michel MORISSET
(Name of Person)

EBEN-EZER Mission, Incorporated
(Firm/Company)

19591 NE 10th Ave.

BAY D
(Address)

North Miami Beach FL 33179
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARIE Y. Platel-Wesk at (754) 246-6542
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. EBEN-EZER MISSION, INCORPORATED

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NORTH CAROLINA 3. 561625895
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 17, 1987 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 19591 NE 10th Avenue Bay D. North Miami Beach FL 33179
(Principal office address)

19591 NE 10th Avenue Bay D. North Miami Beach FL 33179
(Current mailing address)

8. 1. To operate and support a church & a mission in Haiti
2. To hold TITLE to real & Personal Property for achieving #1 above
3. The Corporation may build, Buy, RENT, lease or sell Property, Receive gifts
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) donations for its Purpose.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michel MORISSET

Office Address: 2211 2nd Ave. North suite 11-GCC
Lake Worth Florida 33461
(City) (Zip Code)

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X [Signature]
(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE OF FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michel MORISSET

Address: P.O. Box 24638
West Palm Beach FL 33416

Vice Chairman: _____

Address: _____

Director: MARIE Y. PLATEL-WESH

Address: 7020 NW 20 STREET
SUNRISE FL 33313

Director: HENRISSSE MORISSET

Address: 5653 MYAKKA AVE.
INTERCESSION CITY FL 33843

B. OFFICERS

President: Michel MORISSET

Address: P.O. Box 24638
West Palm Beach FL 33416

Vice President: _____

Address: _____

Secretary: MARIE Y. PLATEL-WESH

Address: 7020 NW 20 STREET SUNRISE FL 33313

Treasurer: HENRISSSE MORISSET

Address: 5653 MYAKKA AVE. INTERCESSION CITY FL 33843

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X *Michel Morisset*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michel MORISSET, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

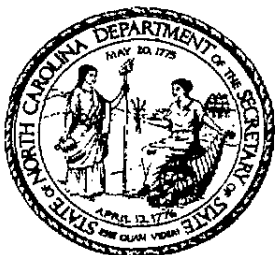
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

EBEN-EZER MISSION, INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of August, 1987 , with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of March, 2005

Elaine F. Marshall

Secretary of State