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WILLIE F. & TONYA L. ELLIS
15151 N.W. 18TH AVENUE
MIAMI, FLORIDA 33054
(305) 688-0772

March 30, 2000

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*****78.75 *****78.75

SECRETARY OF STATE
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Missionary of Miami, Inc. (A Not-for-Profit Corporation)

Dear Sir or Madam:

Enclosed you will find the following:

1. An original and a copy of the Articles of Incorporation for the above-referenced corporation;
2. A check in the amount of \$78.75, representing filing fees for the Articles of Incorporation for a Non-Profit Organization and a certified copy of the Articles; and

Please return the Articles of Incorporation and a certified copy of the Articles as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

TONYA L. ELLIS

FILED
2000 APR 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
for
MISSIONARY OF MIAMI, INC.
(A Not-for-Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of the corporation shall be Missionary of Miami, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

15151 N.W. 18th Avenue
Miami, Florida 33054

ARTICLE III: PURPOSE

Missionary of Miami, Inc., shall be a non-profit corporation and is organized to provide social services, including, but not limited to, (i) health awareness; (ii) educational resources; (iii) distribution of food, clothing and toys; (iv) provide outreach programs for men, women and children of all ages; and (v) organize youth camps to promote education, social welfare, health and spiritual awareness.

ARTICLE IV: APPOINTMENT OF BOARD OF DIRECTORS

The Board of Directors shall be appointed by the founders of Missionary of Miami, Inc.

ARTICLE V: BOARD OF DIRECTORS

The Board of Directors of the corporation are, as follows:

Director/Chairman: Tonya L. Ellis, 15151 N.W. 18th Avenue, Miami, Florida 33054
Director/Co-Chairman: Willie F. Ellis, 15151 N.W. 18th Avenue, Miami, Florida 33054
Director/Secretary: Tina L. Cash, 3020 N.W. 172nd Terrace, Miami, Florida 33056

ARTICLE VI: FOUNDERS AND OFFICERS

The founders and officers of the corporation are, as follows:

Founders: Willie F. Ellis & Tonya L. Ellis, 15151 NW 18 Ave, Miami, FL 33054
President: Willie F. Ellis, 15151 N.W. 18th Avenue, Miami, Florida 33054
Vice-President: Tonya L. Ellis, 15151 N.W. 18th Avenue, Miami, Florida 33054
Secretary: Tonya L. Ellis, 15151 N.W. 18th Avenue, Miami, Florida 33054
Treasurer: Willie F. Ellis, 15151 N.W. 18th Avenue, Miami, Florida 33054

Election for officers shall be held annually on September 1st.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

Tonya L. Ellis
15151 N.W. 18th Avenue
Miami, FL 33054.

ARTICLE VIII: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Willie F. Ellis
15151 N.W. 18th Avenue
Miami, Florida 33054

Tonya L. Ellis
15151 N.W. 18th Avenue
Miami, Florida 33054

Willie F. Ellis
Signature of Incorporator

3/30/00
Date

Tonya L. Ellis
Signature of Incorporator

3/3/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 APR 23 AM 9 25

FILED

REGISTERED AGENT

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.

Tonya L. Ellis
Signature of Registered Agent

3/3/00
Date