

Rafael de Armas, Esq.

Attorney & Counsellor at Law
1492 Lanco Street
Port Charlotte, FL 33952

NO20000003205

Division of Corporations.
Department of State
P. O. Box 6327
Tallahassee, FL 32301

In Re: Elohim Ministries, Inc.
Our File: 01460

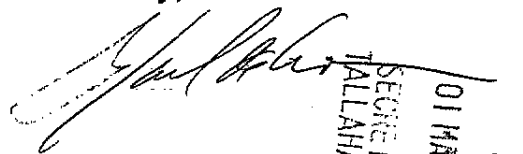
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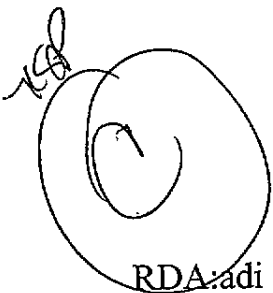
Dear Sirs:

Please enclosed find the Articles of Incorporation for the above captioned subject together with one copy thereof and our firm check for \$122.50.

Thank you for your prompt handling of this matter.

Sincerely,


Rafael de Armas, Esq.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY -2 PM 2:49
FILED


RDA:adi



Telephone: (941) 766-0660; Fax (941) 637-6866
E-Mail: rafaelde@earthlink.net
Cellular Phone: (941) 457-2050

MAY 07 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2002

RAYMOND CLOTAIRE
545 THOMAS JEFFERSON WAY
ORLANDO, FL 32809

SUBJECT: ELOHIM MINISTRIES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P01000045567 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N02000003205 with the original file date of May 2, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 502A00026576

FILED
01 MAY -2 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
ELOHIM MINISTRIES, INC.
A FLORIDA CORPORATION

WHEREAS, it is deemed to be desirable and in the best interests of this Corporation and its shareholders that it be incorporated pursuant to the Florida Non Profit Corporation Act, Chapter 617; now, therefore, be it:

RESOLVED, that a certified copy of the original Articles of Incorporation for such corporation be attached hereto and that the following Articles of Incorporation for such corporation be hereby adopted as follows:

The undersigned, acting as incorporators of a Florida corporation under the Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is ELOHIM MINISTRIES, INC.

ARTICLE II. DURATION

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department of State

ARTICLE III. PURPOSE

The corporation is organized in order to provide religious worship and instruction, churches, schools, missions, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that people may be generally instructed and guided concerning these articles of faith which are most surely held among Christian Churches and to advance spiritual growth and enlightenment, moral and personal purity among people; to promote home and foreign missions; and to aid in the spread of the Gospel of JESUS CHRIST.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

There shall be three members of the initial board of directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Rev. Raymond Clotaire

Address: 545 Thomas Jefferson Way, Orlando, FL 32809

Mr. Ives Macenat

Address: 635 Thomas Jefferson Way, Orlando, FL 32809

Mr. Jean Eugene

Address: 14714 Siplin Rd., Winter Garden, FL 34787

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address, which is the same as the mailing address, of the initial principal registered office of the corporation is:

545 Thomas Jefferson Way, Orlando, FL 32809

and the name of the initial registered agent of the corporation at that address is:

Rev. Raymond Clotaire

ARTICLE VI. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article IV above.

ARTICLE VII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited as outlined in the By-laws of the corporation. The powers of the Corporation are to be regulated as outlined in the By-laws of the Corporation. The manner in which directors are elected or appointed will be as provided in the By-laws of the Corporation.

ARTICLE VIII. DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, and shall at that time qualify as an exempt organization or organizations under

Notary Public, State of Florida

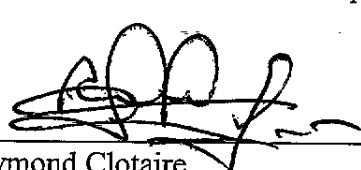
My commission expires: 5-11-2002

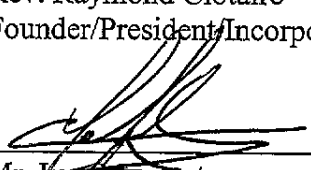
The foregoing was adopted in a regular business meeting of the ELOHIM MINISTRIES INC., held on:

XA 09/04/01

by a majority affirmative vote of the members present and voting in accordance with the constitution and by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 09 day of April, 2001.


Rev. Raymond Clotaire
Founder/President/Incorporator


Mr. Ives Macenat
Secretary/Incorporator

STATE OF FLORIDA)

)SS:

COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared: Rev. Raymond Clotaire and Mr. Ives Macenat, known to me and known by me to be the president and the secretary of ELOHIM MINISTRIES, INC., and the persons who executed the foregoing, and they acknowledged before me that they executed it.

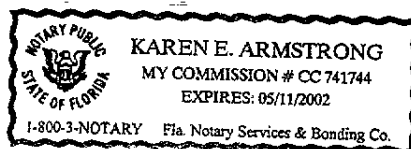
IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 09 day of April, 2001.

Notary Public, State of Florida

My commission expires: 5-11-2002

09-01
Wlands, Fl
Orange Ct.

Karen Armstrong



section 501(c)3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). The Board of Directors shall determine that assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

ARTICLE IX. QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership in the Corporation and to the Board of Directors are stated in the By-laws. Directors shall be elected or appointed in accordance with the by laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 09 day of April, 2001. _

Incorporator Raymond Clotaire
Incorporator Ives Macenat
Incorporator Jean Eugene

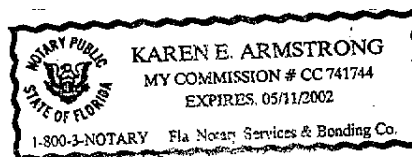
FILED
MAY - 2 PM 2:49
ORANGE COUNTY
FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared: Rev. Raymond Clotaire, Mr. Ives Macenat and Mr. Jean Eugene, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 09 day of April 2001.

Karen Armstrong



4-9-01
Orlando, Fl.
Orange Ct.

FILED
01 MAY - 2 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF Sections 617.013(2)(e) and 607.034(3) Florida Statutes, the following is submitted, in compliance with said Act:

First, that ELOHIM MINISTRIES, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the city of Orlando, county of Orange, State of Florida, has named Rev. Raymond Clotaire

Address: 545 Thomas Jefferson Way, Orlando, FL 32809, as its agent to accept service of process within this State.

ELOHIM MINISTRIES, INC.
By: Rev. Raymond Clotaire
Registered Resident Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and any and all other duties. I am familiar with the provisions of the Act concerning the duties and responsibilities of the Registered Agent.

X 
Rev. Raymond Clotaire
Registered Resident Agent