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PICK-UP WAIT MAIL

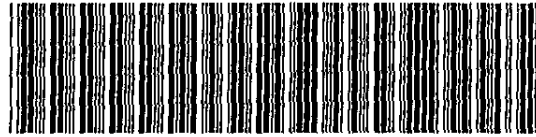
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TALLAHASSEE, FLORIDA

C.S. 11/19

LAW OFFICES
THE MAJOR LAW FIRM

MICHAEL J. MAJOR
ATTORNEY-AT-LAW

November 10, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Heart for Zion Ministries, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the filing fee, certified copy and certificate.

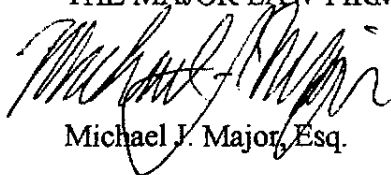
Please mail the certified copy of the Articles to

Michael J. Major
1622 N.W. 19th Lane
Gainesville, FL 32605

Thank you for your assistance in this matter. Should you need additional information, please call me at (352) 336-6288.

Sincerely,

THE MAJOR LAW FIRM



Michael J. Major, Esq.

MJM/lp

Enclosures: Original and one (1) copy of Articles of Incorporation
Check for \$87.50

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF HEART FOR ZION MINISTRIES, INC., a non-profit corporation

ARTICLE ONE

Name of Corporation. The name of the corporation, in accordance with Chapter 617.0202 Florida Statutes, shall be **HEART FOR ZION MINISTRIES, INC.**

ARTICLE TWO

Principal Place of Business. The principal place of business and mailing address of the corporation shall be 1622 N.W. 19TH Lane, Gainesville, Florida 32605.

ARTICLE THREE

Specific Purpose. The specific purpose of this Corporation is promoting the message of the gospel of Jesus Christ by Heart For Zion Ministries, Inc. throughout the United States and around the world.

ARTICLE FOUR

Manner of Election of Directors. The Directors constituting the First Board of Directors of Heart For Zion Ministries, Inc. for the next two (2) years from the date of incorporation are hereby appointed and designated in Article Five in these Articles of Incorporation. Thereafter, Directors will be elected by a vote of two thirds (2/3) of incumbent directors in accordance with the Corporation's Bylaws.

ARTICLE FIVE

Names, addresses and titles of Directors. The names, addresses and titles of Directors of this Corporation are as follows:

MICHAEL J. MAJOR, President.
1622 N.W. 19TH Lane, Gainesville, Florida 32605.

SHERYL A. MAJOR, Vice President.
1622 N.W. 19TH Lane, Gainesville, Florida 32605

ANNE McHALE, Treasurer,
807 Wayne Street, Darien, Georgia, 31305

SARAH H. SCOTT, Secretary
914B S.W. 59th Terrace, Gainesville, FL 326


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ARTICLE SIX

Registered Agent. The Registered Agent for Heart For Zion Ministries, Inc., whose name and address is:

**Michael J. Major
1622 N.W. 19th Lane
Gainesville, Florida 32607**


Hereby adopts and accepts his designation as registered agent by his signature below.

BY: 
MICHAEL J. MAJOR

ARTICLE SEVEN

Incorporator. The Incorporator for Heart For Zion Ministries, Inc., whose name address and signature appears below, is:

**Michael J. Major, Esquire
The Major Law Firm
P.O. Box 5789
Gainesville, FL 32627**

BY: 
MICHAEL J. MAJOR, ESQ.

ARTICLE EIGHT

Specific Exclusions. No part of this Corporation's net earnings shall inure to the benefit of any private shareholder or individual. No substantial part of its activities shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

The Effective Date of Incorporation will be the date of filing of these Articles as reflected upon the Certificate of Incorporation from the Department of State.