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ECRETARY OF STATE ELAHASSEESFLORID,

November 14, 2008

Florida dept of State Divisions of Corporations P O Box 6327 Tallahassee, Fl 32314

Re: Awaken International Ministries, Inc.

We do not intend to revoke the dissolution of the above as a **for profit** corporation and Hereby grant permission to the immediate filing of a new **non-profit** corporation.

Enclosed please find a check for \$78.75.

Sincerely,

Erin Sain

20521 Torre Del Lago St.

Estero, Fl 33928

239-410-8184



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 26, 2008

ERIN SAIN 20521 TORRE DEL LAGO ST. ESTERO, FL 33928

SUBJECT: AWAKEN INTERNATIONAL MINISTRIES, INC.

Ref. Number: W08000053330

We have received your document for AWAKEN INTERNATIONAL MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 408A00058595

ARTICLES OF INCORPORATION

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not For Profit Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Awaken International Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

20521 Torre Del Lago St. Estero, Fl 33928

<u>ARTICLE III - PURPOSE (S)</u>

The specific purpose for which the corporation is organized is:

Religious Association (Church)

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

In accordance with section 617-0202(d) Florida Statues:

The board of directors of the corporation shall have an annual business meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next annual business meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Address of this initial registered agent is:

Erin Sain 20521 Torre Del Lago St. Estero, Fl 33928

ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

President

Erin Sain

Address

20521 Torre Del Lago St.

Estero, Fl 33928

Secretary

Address

Dorothy S. Ingram 1109 SW 46th Ter.

Cape Coral, Fl 33914

Vice-President

Janel Sain

Address

20521 Torre Del Lago St.

Estero, Fl 33928

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of state, State of Florida.

ARTICLE IX - AMMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision in these Articles of incorporation or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the Provisions of any applicable statute of The State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto or granted subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator of these articles of Incorporation is:

Erin Sain 20521 Torre Del Lago St. Estero, Fl 33928

BOARD OF DIRECTORS:

Erin Sain

Pres.

Dorothy s. Ingrim
Secretary

Janel Sain Vice-President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 617.0202, Florida Statues, the undersigned corporation, Organized under the laws of the State of Florida, Submit's the following statements in designating the registered office and registered agent, in the state of Florida.

1. The name of the corporation is:

AWAKEN INTERNATIONAL MINISTRIES, INC.

2. The name and address of the registered agent and office is:

Erin Sain	_
President	
20521 Torre Del Lago St.	
Address	
Estero, Fl 33928	
City Sate Zip	

Having been named as registered agent and to accept service of process for the above stated corporation at he 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 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

2009 JAN 21 AM 7: 54 SEGRETARY OF STATE