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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

MARY QUEEN OF THE THIRD MILLENNIUM, INC

Certificate of Status	0
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1501, 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. Mary Queen of the Third Millennium, Inc.

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language in which it is incorporated. If it is a corporation formed in a foreign country, it must so designate
in the name of parent "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Texas

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

3. November 18, 2005

(Date of incorporation)

4. Perpetual

(Duration. Your corp. will remain in effect for "perpetual")

5. (Date first completed return in Florida (give its registration, tax number 617.1501 or 617.1501, P.S. to determine penalty liability.)

6. 12126 Attlee Drive, Houston, Texas 77077

(Principal office address)

12126 Attlee Drive, Houston, Texas 77077

(Current mailing address)

7. See attached Addendum A

(Purpose(s) of corporation authorized to transact business in the state of Florida)

8. Name and exact address of Florida registered agent: (P.O. Box, [NOT acceptable])

Name: BlumbergExcelsior Corporate Services, Inc.

Office Address: 4435 Old Winter Garden Road

Orlando

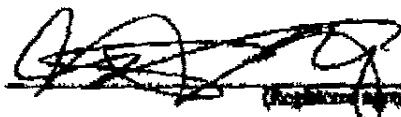
(City)

Florida 32811

(Zip Code)

9. Registered Agent's acceptance:

Having been elected as registered agent and to accept service of process for the above stated corporation as the principal
designated in this application, 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.



(Registered agent's signature)

Assistant Secretary

**11. Attached is a certificate of endorsement 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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director: Thomas F. WalshAddress: 12126 Attlee Drive, Houston, Texas 77077Director: Roberto PementelAddress: 7170 SW 17 Terr, Miami, Florida, 33155Director: Vincent BassiAddress: 12126 Attlee Drive, Houston, Texas 77077Director: Steven F. SchmiederAddress: 7170 SW 17 Terr, Miami, Florida, 33155

B. OFFICERS

President: Roberto PementelAddress: 12126 Attlee Drive, Houston, Texas 77077Vice President: Vincent BassiAddress: 12126 Attlee Drive, Houston, Texas 77077Secretary: Thomas F. WalshAddress: 12126 Attlee Drive, Houston, Texas 77077Treasurer: Thomas F. WalshAddress: 12126 Attlee Drive, Houston, Texas 77077

See addendum B, Attached Hereto

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

13. Thomas F. Walsh
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Thomas F. Walsh

(Typed or printed name and capacity of person signing application)

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Addendum A

The corporation is organized and shall be operated exclusively for religious, charitable, scientific, educational, and literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") or corresponding provision hereafter in effect. In furtherance, but not in limitation, of such purposes, the corporation shall teach and spread the principles of the Gospels, as interpreted through the prism of the Magisterium of the Roman Catholic Church.

The corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual, no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. The assets and properties of the corporation are hereby pledged for use in performing its exempt functions.

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TALLAHASSEE, FLORIDA

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Addendum B

Vice President: Steven F. Schmieder

Address: 7170 SW 17 Terr, Miami, Florida 33155

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

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Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MARY QUEEN OF THE THIRD MILLENNIUM, INC. (filing number: 800573126), a Domestic Nonprofit Corporation, was filed in this office on November 18, 2005.

It is further certified that the entity status in Texas is in existence.

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STATE OF TEXAS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 21, 2006.



A handwritten signature of Roger Williams in cursive script.

Roger Williams
Secretary of State