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FROM:

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 1999

PASTOR OBIKE D. IROHA 160 N.W. 176 STREET,STE.200-4 MIAMI, FL 33169

SUBJECT: HEART MINISTRIES OF CHERUBIM AND SERAPHIM CHURCH

INC.

Ref. Number: W99000022354

We have received your document for HEART MINISTRIES OF CHERUBIM AND SERAPHIM CHURCH INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

For your convenience I am sending you new Articles for Chapter 617.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Letter Number: 699A00047277

Carolyn Batten Document Specialist

CERTIFICATE OF INCORPORATION OF

HEART MINISTRIES OF CHERUBIM AND SERAPHIM CHURCH, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1: NAME

The name of the Corporation shall be **HEART MINISTRIES OF CHERUBIM AND SERAPHIM CHURCH, INC.**, hereinafter referred to as the "Corporation".

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and the mailing address is 160 NW 176 STREET, STE, 200-4, MIAMI, FI, 33169

ARTICLE 3: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according the law.

ARTICLE 4: PURPOSE

The Corporation is organized and operated exclusively for religious and charitable purposes within the meaning of Section 501{c} {3} of the Internal Revenue Code of 1986, as amended. Not-withstanding any other provision of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on {1} by a corporation exempt from federal income tax under Section 501 {c} {3} of the Internal Revenue Code of 1986, {or the corresponding provision of any future United States Internal Revenue Law}, or {2} by a corporation, contributions to which are deductible under Section 170 {c} {2} of the Internal Revenue Code of 1986 {or the corresponding provision of any future United States Internal Revenue Law}.

ARTICLE 5: RESTRICTION ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in {including the publishing or distribution of statements} any political campaign on behalf of {or in opposition to} any candidate for public office.

<u>ARTICLE 6: REGISTERED OFFICE AND AGENT</u>

The Corporation's registered office shall be located at 160 NW 176 STREET, STE. 200-4 MIAMI, Fl. 33169, and Pastor Obike Daniel Iroha is the registered agent of the Corporation at that address.

ARTICLE 7: BOARD OF DIRECTORS

The initial Board of Directors shall consists of three {3} persons. The number of directors may be increased of decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

The following persons shall serve on the initial board of directors:

Pastor Obike D. Iroha

Roselyn Ukpai

Ijeoma O. Iroha

551 NW 42 AV. #B-512

4700 12 Court

551 NW 42 AV. #B-512

Plantation Fl. 33317

Lauderhill, Fl.33313 Plantation Fl. 33317

ARTICLE 8: OFFICERS

The officers of the Corporation shall be a President, Secretary, Treasurer, and such other officers as may be provided by the bylaws or deemed necessary by the Board of Directors.

ARTCLE 9: AMENDMENTS

The Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws

ARTICLE 10: DISTRIBUTION OF ASSETS UPON DISSOLUTON

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or to the benefit of any private person. Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and religious purposes and which has established its tax exempt under Section 501 {c} {3} of the Internal Revenue Code.

ARTICLE 11: INCORPORATION

The incorporator of the Corporation is as follows:

PASTOR OBIKE D. IROHA 551 NW 42 AV. #B-512, Plantation Fl. 33317,

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

Pursuant to the provision of section 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with the said Acts:

First – That FEEDING STARVING CHILDREN INTERNATIONAL OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named PASTOR OBIKE D. IROHA located at 551 NW 42 AVE., #b-512, PLANTATION, County of Broward, State of Florida, as its agent to accept service of process within this state.

- Acceptance of 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 relating to keeping open said office.

PACTOR OBJEC D. IROHA