100000006157 EAGLE WINGS INTERNATIONAL MINISTRIES, INC.

P.O. Box 1327, Ft. Lauderdale, Florida 33311

September 1, 2000

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

SUBJECT:

Incorporation of the Non-Profit Corporation

EAGLE WINGS INTERNATIONAL MINISTRIES, INC.

Enclosed find an original and one (s) copy of the Articles of Incorporation of EAGLE WINGS INTERNATIONAL MINISTRIES, INC., a non-profit corporation and a check for:

X \$70.00 Filing Fee \$78.75

\$122.50

\$131.25

Filing Fee & Certificate

Filing Fee & Certificate Copy

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Barbara Bosket

Name (Printed or typed)

742 N.W. 3rd Avenue

Address

Ft. Lauderdale, Florida 33311

City, State & Zip

(954) 733-6323

Daytime Telephone Number

FILED

ARTICLES OF INCORPORATION

00 SEP 14 AM 10: 07

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EAGLE WINGS INTERNATIONAL MINISTRIES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: EAGLE WINGS INTERNATIONAL MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 1327, Ft. Lauderdale, Florida 33311

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Notwithstanding any other provisions of these articles, the purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(d)(3) of the current and future Internal Revenue Codes.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: Elections shall be made by majority vote of the Directors. This provision may be ratified by new laws adapted by the Board of Directors.

The number of directors constituting the initial board of directors is three, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Barbara Bosket Nathan Bosket Sarah Kellom 742 N.W. 3rd Avenue, Ft. Lauderdale, Florida 33311 742 N.W. 3rd Avenue, Ft. Lauderdale, Florida 33311

6520 S.W. 62 Ct., S. Miami, Florida 33143

INITIAL REGISTERED AGENT AND STREET ADDRESS:

Barbara Bosket at 742 N.W. 3rd Avenue, Ft. Lauderdale, Florida 33311

INCORPORATOR ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation are:

Barbara Bosket at 742 N.W. 3rd Avenue, Ft. Lauderdale, Florida 33311

ignature/Incorporator

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

Signature/Registered Agent