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LAW OFFICES OF
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March 1, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700005043927-5
-03/05/02-01053-007
*****78.75 *****78.75

Re: Incorporation of Hessed Ministries, Inc.
Our File No.: 099814

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation, Certificate of Designation for Registered Agent/Registered Office and check #3584 in the amount of \$78.75 made payable to the Secretary of State representing the filing fee for this matter. Please file this with your office as soon as possible and return a certified copy to me at the above-listed address.

If you there is anything additional that you may need, please feel free to contact me at the address and/or telephone number listed above.

Thank you for your assistance in this matter.

Sincerely,



Stephen W. Beik

SWB/se

Enclosures - Articles of Incorporation & copy

Certificate of Designation for Registered Agent/Office & copy

Check #3584 in the amount of \$78.75

D. WHITE MAR 14 2002

FILED
02 MAR 14 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/12/02 11:58
L/W
Shulley
3/14/02 - L/M on voicemail
3/8

ARTICLES OF INCORPORATION
OF
HESSED MINISTRIES, INC.

A CORPORATION NOT FOR PROFIT

FILED
02 MAR 14 PM 4:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, a person of the State of Florida, being competent to contract, hereby form this corporation not for profit under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME/ADDRESS

The name of this corporation shall be Hessed Ministries, Inc. with its principal place of business located at 805 Highland Court, Mt. Dora, FL 32757.

ARTICLE II - PURPOSE

The general nature, object and purposes of this corporation are as follows:

A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. To engage in any lawful business or activities relating thereto and to engage in any lawful act or activities for which corporations may be organized under the laws of Florida related to corporations not for profit.

C. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or by the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of

any future federal tax code.

ARTICLE III - MEMBERSHIP

This corporation shall have no members.

ARTICLE IV - TERM

This corporation shall exist perpetually or until dissolved by due process of law, commencing the 15th day of March 2002.

ARTICLE V - INCORPORATOR

The name and place of residence of the original incorporator and subscriber to these Articles of Incorporation are as follows:

James H. Moss, Sr.
805 Highland Court
Mt. Dora, FL 32757

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The name and residence address of the officers and directors who are to manage all the affairs of the corporation which they will hold until their successors are elected and qualified are as follows:

James H. Moss Sr., President
805 Highland Court
Mt. Dora, FL 32757

Thenguvelayil Samuel George, Vice President of Administration
85-B K.G. Bungalow
Second Floor, OPP Sam School
Sri Kannapiran Mill Road
Sowripalayam P.O
Coimbatore 641 028

Howard Ridings, Vice President of Missions
600 Rinehart Road
Lake Mary, FL 32746

Deborah P. Moss, Secretary/Treasurer
805 Highland Court
Mt. Dora, FL 32757

Pastor Ann Evans, Director
P.O. Box 5687
Ocala, FL 34478

The directors of the corporation shall be elected as provided in the Bylaws.

ARTICLE VII - BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by a majority of the Board of Directors present and voting at a properly called business meeting of the corporation.

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the Bylaws. Every amendment must first be approved by the official Board of Directors.

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and registered office of this corporation not for profit shall be James H. Moss Sr., 805 Highland Court, Mt. Dora, FL 32757.

ARTICLE X - NONPROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers, directors or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. This corporation shall be authorized to exercise the powers permitted to corporations under Chapter 617 of the Florida Statutes; provided, however, that when this corporation is exercising any one or more of such powers, it shall do so in furtherance of the exempt purpose for which it has organized as

described in Section 501(c)(3) of the Internal Revenue Code or any amendment thereto.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not 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.

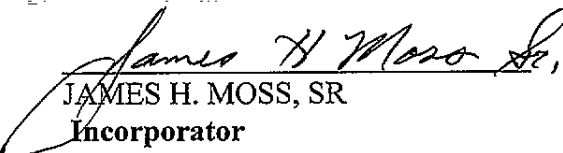
ARTICLE XI - POWERS

In order to promote the purposes of this corporation, it may acquire by grant, gift, purchase, devise or bequest and hold and dispose of such property as the corporation shall require for the benefit of the corporation and not for pecuniary profit.

ARTICLE XII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption upon Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, state or local government, for public purpose and none of the assets will be distributed to any board member, officer or trustee of this organization. Any of such assets not so disposed shall be disposed of by the Circuit Court of the 5th Judicial Circuit of Florida, in and for Lake County, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ___ day of February, 2002.


JAMES H. MOSS, SR
Incorporator

STATE OF FLORIDA
COUNTY OF ~~SEMINOLE~~ LAKE

BEFORE ME, the undersigned authority, personally appeared James H. Moss, Sr., () who is personally known to me or (x) who has produced Et PL 11200.448.46-146-P as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed the same for the purpose expressed therein.

4 IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of February, 2002.

Carolyn S. Nagie
NOTARY PUBLIC, State of Florida
at Large

My commission expires:



**CERTIFICATE OF DESIGNATION
FOR
REGISTERED AGENT/REGISTERED OFFICE**

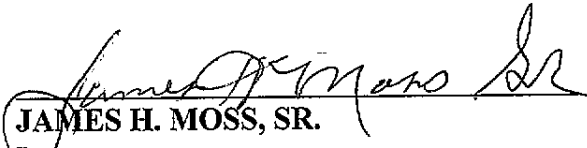
FILED

02 MAR 14 PM 4:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

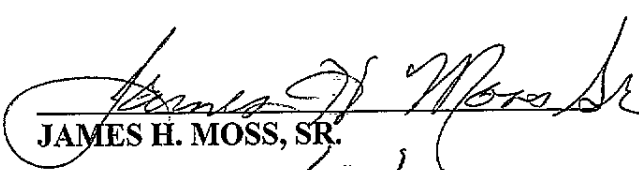
Pursuant to the provisions of Section 607,0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the corporation is: HESSED MINISTRIES, INC.
2. The name and address of the registered agent is: JAMES H. MOSS, SR.
805 HIGHLAND COURT
MT. DORA, FL 32757


JAMES H. MOSS, SR.
Incorporator

Date: 2/04/02

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 STATUTE 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.


JAMES H. MOSS, SR.

Date: 2/04/02