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DIVISION OF CORPORATIONS

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Account Name : M.A.V. CORPORATE SERVICES
Account Number : 120000000007
Phone : (954) 989-4530
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FLORIDA NON-PROFIT CORPORATION

THE VIRTUOUS LADY MAGAZINE (TVL) INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

M.A.V. CORPORATE SERVICES

SUBJECT: THE VIRTUOUS LADY MAGAZINE (TVL) INC.
REF: W02000020085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

CORPORATIONS MAY FILE USING THE CORPORATE NAME ONLY.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

02 JUL 12 AM 8:00

THE VIRTUOUS LADY MAGAZINE INC.,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, A MAJORITY OF WHOM ARE CITIZENS OF THE UNITED STATES, DESIRING TO FORM A NON-PROFIT CORPORATION UNDER THE NON-PROFIT CORPORATION LAW OF THE STATE OF FLORIDA, DO HEREBY CERTIFY:

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE VIRTUOUS LADY MAGAZINE INC.

ARTICLE II ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4756 N.W. 167th St.
MIAMI, FLORIDA 33014ARTICLE III NATURE OF BUSINESS

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC 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.

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V TRUSTEES AND DIRECTORS

THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE THE INITIAL TRUSTEES OF THE CORPORATION ARE AS FOLLOWS:

KATHY L. MCKENZIE, PASTOR CHAIRPERSON
4760 N.W. 167th St.
MIAMI, FLORIDA 33014

DR. E. J. MCKENZIE, APOSTLE & FOUNDER VICE CHAIRMAN
4760 N.W. 167th St.
MIAMI, FLORIDA 33014

RHONDA LEWIS, SECRETARY SECRETARY
4760 N.W. 167th St.
MIAMI, FLORIDA 33014

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(((H02000164831 8))) ARTICLE VI RESOLUTION

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, 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 III HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE 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. NOTWITHSTANDING ANY OTHER PROVISION OF THIS ARTICLES, THE CORPORATION -- SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE -- CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION 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 VII RESOLUTION

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

THE DIRECTORS SHALL BE ELECTED AS STATED IN THE BY-LAWS

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THIS 10th DAY
OF JULY, 2002 --

KATHY L. MCKENZIE
4760 N.W. 167th ST
MIAMI, FLORIDA 33014

(SEAL)

SIGNATURE OF INCORPORATORS:

Kathy L. McKenzie
KATHY L. MCKENZIE
E. J. McKenzie
E. J. MCKENZIE
Rhonda Lewis
RHONDA LEWIS

STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THE UNDER-
SIGNED AUTHORITY BY KATHY L. MCKENZIE, E.J. MCKENZIE AND
RHONDA LEWIS OF THE VIRTUOUS LADY MAGAZINE INC.
(NAME OF CORPORATION)

THIS 10th DAY OF JULY, 2002 --

Geraldine Fagan
NOTARY PUBLIC-STATE OF FLORIDA

(SEAL)



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Names and addressee of officers and/or directors:

A. DIRECTORS

Chairman: X

Kathy L. McKenzie
KATHY L. MCKENZIE
Address: 4760 N.W. 167th ST.
MIAMI, FLORIDA 33014

Vice Chairman: X

E. J. McKenzie
E. J. MCKENZIE
Address: 4756 N.W. 167 ST.
MIAMI FLORIDA 33014

Director: X

Address:

Director:

Address:

Address:

Address:

Secretary: X

Rhonda Lewis
RHONDA LEWIS
Address: 4756 N.W. 167th ST.
MIAMI, FLORIDA 33014

Treasurer:

Address:

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02 JUL 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

1. The name of the corporation is: THE VIRTUOUS LADY MAGAZINE-INC.

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

KATHY L. MCKENZIE4760 NW 167TH ST.(P. O. BOX NOT ACCEPTABLE)MIAMI, FLA. 33014(CITY/STATE/ZIP)SIGNATURE (Corporate Officer)TITLE CHAIRPERSONDATE 7-10-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES

SIGNATURE (Registered Agent)DATE 7-10-02

REGISTERED AGENT

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