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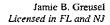
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Berry & Greusel
Attorneys at Law

1104 North Collier Boulevard • Marco Island, Florida 34145 Phone 239/394-8111 Fax 239/394-0549 e-mail: jbglegal@aol.com

March 11, 2003

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

> Re: Die In Peace, Inc. File # 8644

Gentlemen/Ladies:

Enclosed is an original and one copy of the Articles of Incorporation for the corporation referenced above, along with a check in the amount \$78.75.

Kindly file the Articles and return a certified copy.

Since (ely

JBG/mh Enclosure The undersigned incorporator to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation not-force profit under the laws of the State of Florida.

ARTICLES OF INCORPORATION

OF

DIE IN PEACE, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I NAME OF CORPORATION

The name of the corporation is DIE IN PEACE, INC.

ARTICLE II PURPOSE

The purpose for which DIE IN PEACE, INC. is organized is exclusively for not-for-profit purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and any corresponding provision of any future United States Internal Revenue law to wit promotion of religion via contributions to Mother Theresa Homes and other ministry of charities.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(7) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III TERM OF EXISTENCE

The existence of the corporation shall date from the approval of this Charter by the Secretary of state of Florida, and shall continue in perpetuity. If, for any reason, the corporation shall cease to exist as a legal entity, and its charter shall expire or be terminated, the property both real and personal owned by the corporation shall be sold and all proceeds shall be donated to one or more non-profit charitable organizations under the laws of the State of Florida which themselves are exempt as organizations described in Section 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections or any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV <u>MEMBERSHIP</u>

Any person or persons interested in the promotion of religious charities

ARTICLE V ADDRESS

The initial address of the principal office of this corporation is 901 S. Collier Court, Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI SUBSCRIBERS

The name and street address of the subscriber and incorporator of these

Articles of Incorporation is:

IOSEPH SHEPLOCK

901 S. Collier Court Marco Island, FL 34145

ARTICLE VII

The affairs of the corporation shall be managed by a President. Treasurer and Secretary. Each of said officers shall be elected by the Board of Directors for one year and all terms of office shall be for one year. The past President shall serve as an ex-officio member of the Board of Directors.

ARTICLE VIII DIRECTORS

This corporation shall have three directors initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the Board of Directors and shall serve as officers until the first election. Directors shall be elected or appointed as provided for in the By-Laws.

- Joseph Sherlock, President 901 S. Collier Court, Marco Island, FL 34145
- 2. Annette Silver, Secretary 10434 Shadow Bend Drive, Dallas, TX 75203
- David Ayotte, Treasurer
 1736 Trade Center Way,
 Naples, FL 34104

ARTICLE IX BY-LAWS

By-Laws of the corporation shall be adopted by the Board of Directors and may be amended or rescinded by the Board of Directors.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's

meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

IN WITNESS WHEREOF, my hand and seal at Marco Island, Collier County,

This corporation is organized under a non-stock basis.

Florida this day of	JOSEPH SHERLOCK
Merch 2003 by JOSEPH SHE	was acknowledged before me this 10 hay of RLOCK who is personally known to me or who has (type of identification) as identification and
(SEAL) Jamie B Greusel A My Commission CC954974	Notativ Public Env Baract (typed name) My Commission Expires: Commission #

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

DIE IN PEACE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 901 S. Collier Court, Marco Island, Florida 34145, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 3/10/3

Speed Shulm

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.

J. OKLOS

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law 1104 N. Collier Blvd. Marco Island, Florida 34145 (239) 394-8111