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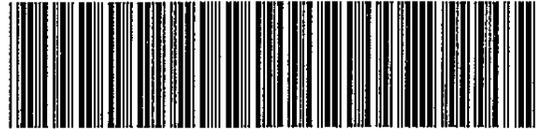
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FILED
2003 MAY -7 AM 11:09
STATE
TALLAHASSEE FLORIDA

5/8/03

SCHUH & SCHUH

Attorneys at Law

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248 Mirror Lake Drive North
St. Petersburg, Florida 33701-3224

Telephone: (727) 894-0144
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April 2, 2003

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

Re: True Holiness Church of God, Inc.
A not for profit corporation

FILED
2003 MAY -7 AM 11:09
TALLAHASSEE FLORIDA

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of True Holiness Church of God, Inc., a not for profit corporation signed by Perlina Worlds for filing. Please return one copy with your time stamp showing when it was incorporated.

Our check in the amount of \$70.00 is enclosed for the filing fee and designation of registered agent.

If you have any questions regarding this, let me know.

Very truly yours
Schuh and Schuh


Charles E. Schuh

ac
enc



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2003 MAY -7 AM 11:09
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

April 10, 2003

CHARLES E. SCHUH, ESQUIRE
248 MIRROR LAKE DRIVE NORTH
ST. PETERSBURG, FL 33701-3224

SUBJECT: TRUE HOLINESS CHURCH OF GOD, INC.
Ref. Number: W03000010246

We have received your document for TRUE HOLINESS CHURCH OF GOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 003A00021526

ARTICLES OF INCORPORATION

OF

TRUE HOLINESS CHURCH OF GOD, INC.
(a Not for Profit Corporation)

FILED

2003 MAY -7 AM 11:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is True Holiness Church of God,
Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized as a not for profit corporation to function as a church for religious, charitable, and educational purposes for adults and children, and for the purpose of transacting any or all lawful business as a corporation not for profit incorporated under Florida law. No part of the assets or net earnings shall inure to the benefit of the directors or officers or any private individual, and no substantial part of the activities of the corporation shall involve carrying on propaganda or otherwise attempting to influence legislation or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV - NONSTOCK ORGANIZATION

This corporation shall not issue shares of stock but membership may be evidenced by a certificate of membership which shall contain a statement prominently upon the face of the

certificate that the corporation is a nonprofit corporation. No dividends shall be paid.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office, street and mailing address, and the initial registered office of this corporation is: 1900 13th St. S., St. Petersburg, Fla. 33705, and the name of the initial registered agent of this corporation at that address is: Perlana Worlds.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is:

Perlana Worlds, 2633 19th St. S., St. Petersburg, Fla. 33705.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of Directors as more specifically set forth in the Bylaws.

ARTICLE VIII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of this corporation. The election or appointment of the Board of Directors shall be as stated in the Bylaws.

ARTICLE IX - AMENDMENT TO CHARTER

These Articles of Incorporation may be amended, altered, or changed by the Board Of Directors only at a regular meeting or special meeting called for that purpose.

ARTICLE X - DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, the assets of the corporation shall be distributed only to an organization which has a similar purpose and is a not for profit organization organized for exempt purposes under the U.S. Internal Revenue Code.

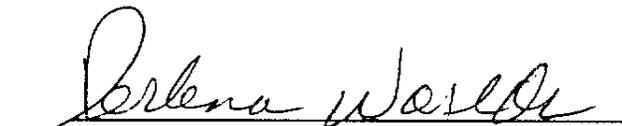
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 29 day of April, 2003.



Perlana Worlds

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 for said corporation.



Perlana Worlds

FILED
2003 MAY -7 AM 11:09
TALLAHASSEE FLORIDA