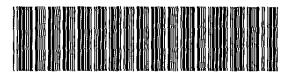
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TRANSMITTAL LETTER

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

SUBJECT: WOMEN OF APPROACH MINISTRIES INC.

Enclosed is an original and one(1) copy of the anticies of incorporation and a check for

\$70.00 Filing Fee

\$ 578 75 Filing Fee & Centificate

□\$122.50

Q 5 87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM PATRICIA BENNETT PORTER

2802 N.W. 60th TexeACF # 261

Survise, Florida 33313

(954) 533-6522 Dayrime Telephone muniber

ARTICLES OF INCORPORATION WOMEN OF APPROACH MINISTRIES INC.

03 MAY 16 AM 9: 59

SCURETARY OF STATE TALLAHASSEE, FLORIDA

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 of Corporation

The Name of this Corporation shall be Women of Approach Ministries Inc.

ARTICLE II Principle Office

The principle office of the corporation shall be 2802 N.W 60th Terrace #261, Sunrise, Florida 33313, County of Broward, and any other such office or place that the Board of Directors may deem from time to time as per space and facilities needed.

ARTICLE III Statement of Purpose

The purpose of the organization is to assist female adults and youth through the unpleasant struggles that they may encounter due to the many forms of abuse, neglect, drug addictions, teenage pregnancy or any other ordeal which results in her needing emotional and or spiritual encouragement and assistance. To assist them with the necessary tools so that they are able cope with confidence regardless of the situation. To provide shelter, educational and employable skills training, individual and group counseling, self-esteem workshop, child care services and other related services, referrals and resources as per clients needs.

To develop and implement innovative approaches to stimulate economic development. To enhance community development through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures of blighted vacant sites for the purpose of combating the deterioration of the community. To contribute to the physical improvement and provide a residence for disadvantaged youth and single mothers who become homeless and in need of shelter and love for various reasons.

To assist in the process of improving the lives, living conditions for each participating client to become self-sufficient and have the confidence within to move forward in their lives.

ARTICLE IV The manner in which the directors are elected or appointed is:

For the first fiscal year the board members will be elected by the choice of the Founder/Chief Executive Officer, and a general vote by the appointed board members will decide thereafter.

Names and Address of initial Board of Directors

President - Lynn M. Allen, 1569 W. 21st Street, Riviera Beach, FL 33404 Vice President- Barbara Bennett, 2016 Juanita Ave, Foat Flage FL 34946 Treasurer- James Rogers, 2745 N.W. 60th Court, Fort Lauderdale, FL 33311 Treasurer- Darlene Williams, 114-32 Lake View Drive, Coral Springs, FL 33071

Secretary - Sarita Fann, 1116 11th Street, West Palm Beach, FL 33401

ARTICLE V

Name and Address of the initial registered agent:

Patricia Bennett Porter, 2802 N.W. 60th Terrace, Sunrise, FL 33313

ARTICLE VI

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

The name and addresses of the Incorporator is Patricia Bennett Porter, 2802 N.W 60th Terrace. Sunrise, Florida 33313

ARTICLE VII **Provisions for Distribution of Assets**

Provisions for distribution of the corporation assets upon its dissolution and termination of existence will be to distribute any and all assets to a selected number of community based non-profit organizations. The organizations chosen will be selected by the organizations Board of Directors.

ARTICLE VIII Management and Regulation of Management

The initial Regulation and Management affairs of the corporation will be the responsibility of the incorporator however, approved prior to implementation of such business regulations and business affairs will be the decision of the appointed Board of Directors.

Signature of Incorporator

5/13/03

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 the capacity. I further agree to comply with the provisions of all statues 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