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Divorces, Et Cetera, Inc.

"A NON-LAWYER LEGAL-FORM-PREPARATION CENTER Brinsley M.A. Elliott, Sr., President, Notary Public.

January 30, 2004

FLORIDA DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee FLORIDA 32399.

IN RE: HOLY SPIRIT INTERNATIONAL MINISTERIES, INCORPORATED

Dear Sir/Madam,

With respect to the above proposed Corporation, we forward you herewith the required Application and money order, in the amount of **Seventy-eight dollars (\$78.75) and seventy-five cents.**

Please process it accordingly and mail the Charter to this Office.

Thanking you very much in advance for your immediate attention to this Matter,

We remain Sincerely yours

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ARTICLE OF INCORPORATION OF A FLORIDA NONPROFIT CORPORATION

Article 1. Name. The name of the Corporation is: "HOLY SPIRIT INTERNATIONAL MINISTRIES, INCORPORATED."

- Article 2... Duration. The duration of the Corporation is perpetual.
- Article 3. Purpose. The purpose of the corporation is as follows:
- A. This corporation is a not-for-profit corporation, organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation are: (State specific purposes, including limitations required by the I.R.S.)
- A. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- B. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit or be distributive to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Names Addresses

ROMA MILLER
MARVALEE DIANNE HARRIS
ISABEL VILNA GILBERT
CALVIN DAVIDSON THOMAS

1300 North West 11th. Place, Fort Lauderdale, Florida 33311 7447 North West 34th. Street, Lauderhill, Florida 33319 6825 Landings Drive, Suite 203, Lauderhill, Florida 33319 3023 Creole Way, Pensacola, Florida 32526.

Article 5. Initial Registered Agent and Office. The initial registered agent is CHARLES THOMAS and the initial registered office is 9617 Riverside Drive, Suite C4, Coral Springs, Florida 33071

Article 6. Initial Board of Directors. The initial Board of Directors shall have 4 members, whose names and addresses are:

Names Addresses

LANCELOT TREVOR GILBERT DAVID HUGGINS GLENDA EDWARDS CHRISTOPHER WAYNE THOMAS 9617 Riverside Drive, Suite C4, Coral Springs, Fl. 33071 1300 North West 11th. Place, Fort Lauderdale, Fl. 33311 321 Evergreen Drive, Lake Park, Florida 33403 3939 Gable Lane Drive, Suite 216, Indiannapolis, IN 46228

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided by the Bylaws. Each officer shall be elected by the Board of

Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Title

Name

Address

President:

CHARLES THOMAS, 6825 Landings Drive, Suite 203, Lauderhill, Florida 33319

Secretary:

DAVID HUGGINS 1300 North West 11th. Place, Fort Lauderdale, Fl. 33311

Treasurer:

LANCELOT TREVOR GILBERT 9617 Riverside Drive, Suite C4, Coral Springs, Fl. 33071

Article 8.

<u>Incorporators</u>. The names and addresses of the incorporators of this corporation are:

Name(s)

Address(es)

CHARLES THOMAS, 6825 Landings Drive, Suite 203, Lauderhill, Florida 33319 LANCELOT TREVOR GILBERT 9617 Riverside Drive, Suite C4, Coral Springs, Fl. 33071

Nonstock Basis. The corporation is organized (and shall be operated) on a nonstock basis Article 9. within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Corporate Address. The street address of the Corporation's initial principal office is ____ [and, if different, the Corporation's mailing address is :] 9617 Riverside Drive, Suite C4, Coral Springs, Fl. 33071.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 29th. day of January, 2004.

[Signatures of Incorporators]

Acknowledged before me on January 28, 2004, by CHARLES THOMAS and LANCELOT TREVOR GILBERT each of whom is personally known to me and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

> BRINSLEY M.A. ELLICTT, SR. NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXP. MARCH 19, 2004 MO. CC919944

> > BRINSLEY M.A. ELLIOTT, Sr.

I accept designation as registered agent: