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DIVISION OF COLORS VALENS

Offices of Walter B. Lebowitz, Esq.

Member of California Bar only
Florida Licensed and Bonded Public Adjuster
Florida Licensed Mortgage Broker and Real Estate Broker
with One Stop Realty, Business, and Professional Services, Inc.
12555 Biscayne Boulevard, #924, Miami, Florida, 3310\
Phone: 305-893-0000 Fax #: 305-893-0007

May 16, 2004

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

Re: SALVATION ROCK MINISTRIES, INC.

Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new $\underline{\text{NON}}$ PROFIT corporation to be filed for record.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I CHECKED THE INTERNET FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND IT SEEMS TO BE AVAILABLE.

If you have any question regarding the above, please call me at (305) 893-0000.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours very truly

Walter B. Lebowitz

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ARTICLES OF INCORPORATION OF SALVATION ROCK MINISTRIES, INC.

(In compliance with Chapter 617, F. S.)
NOT FOR PROFIT

ARTICLE I - NAME

The name of this Corporation is: SALVATION ROCK MINISTRIES, INC.

ARTICLE II - DURATION

This non-profit corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PRINCIPAL OFFICE AND REGISTERED AGENT

The principal place of business, street address, & mailing address of the initial principal and registered office of this corporation is 885 NE 79^{TR} Street, Miami, Florida 33138, and the name of the initial registered agent of this corporation at that address is, Eric Tausch.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful not for profit business, especially anything relating to the uplifting of spirits and saving souls. It will prepare and disseminate a Television program, an Internet program and use other venues to reach out to help people.

ARTICLE V - MANNER OF ELECTION

The manner in which the directors are elected or appointed is that the initial three directors shall have the authority to appoint any other directors that they believe will be of assistance to this corporation in fulfilling its purpose.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3), Directors constituting the

SECRETARY OF STATE DIVISION OF COEPOMATIONS

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initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. In conformance with Article "V" herein, the names and addresses of the initial Board of Directors of this corporation are:

NAME

ADDRESS

Mark Albury 885 NE 79TH Street, Miami, Florida 33138, Director - President & Treasurer

Timothy Tremblay 885 NE 79TH Street, Miami, Florida 33138, Director - Vice-President

Eric Tausch 885 NE 79TH Street, Miami, Florida 33138, Director - Secretary ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is: Eric Tausch 885 NE 79TH Street, Miami, Florida 33138.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th, day of April,

Subscriber

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ERIC TAUSCH having a business office at 885 NE 79TH Street, Miami, Florida 33138, and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the above stated Corporation at my business address, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.

Eric Tausch

Date: May 10, 2004

SECRETARY OF STATE DIVISION OF COOPER TIONS