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LLASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: SOUTH FLORIDA GRACE MINISTRIES, INC.				
(proposed corporate name - must include suffix)				
Enclosed is an original state of \$70.00 Filing Fee	and one (1) copy of the Ar \$78.75 Filing Fee	X \$78.75 Filing Fee	\$87.50 Filing Fee	
	& Certificate of Status	& Certified Copy ADDITIONAL C	Certified Copy & Certificate of Status COPY REQUIRED	

FROM:

Mr. Jeffrey, R. Miner, Esq. CROUCH & MINER, P.A.

1001 North Federal Highway, Suite 303

Hallandale Beach, FL 33009

954/454-8011 / Facsimile: 954/454-8012

STATE OF ASSAURANCES OF STATE

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation

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ARTICLES OF INCORPORATION OF

SOUTH FLORIDA GRACE MINISTRIES, INC.

a Florida Corporation, Not-for-Profit

The undersigned Incorporators, for the purpose of forming a corporation under Florida law hereby adopts the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be: SOUTH FLORIDA GRACE MINISTRIES, INC.

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SLUSETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4180 N.W. 10th AVENUE, OAKLAND PARK, FL 33309

ARTICLE III

PURPOSE

To establish and maintain a religious ministry and to provide a place of worship and prayer; to further all religious and charitable work; and for such purpose to adopt and establish By-Laws, Rules and Regulations in accordance with the law and not inconsistent with these Articles of Incorporation and for any and all other religious or legal purposes.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
RANDOLPH W. SCHARF
7460 PLANTATION ROAD, PLANTATION, FL 33317

ARTICLE V

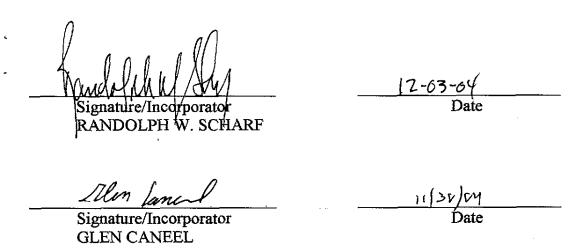
INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:
RANDOLPH W. SCHARF
7460 PLANTATION ROAD, PLANTATION, FL 33317

and

GLEN CANEEL

6231 24th AVENUE NORTH, ST. PETERSBURG, FL 33710



Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, 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.

Signature/Registered Agent

RANDOLPH W. SCHARF

12-03-04 Date

EC-8 PM 1: