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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION

m.e.m.r.a. international foundation & training centre

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**ARTICLES OF INCORPORATION
OF**

M.E.M.R.A. INTERNATIONAL FOUNDATION & TRAINING CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: M.E.M.R.A. INTERNATIONAL FOUNDATION & TRAINING CENTER, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 79 NW 54TH STREET, MIAMI, FL 33127.

ARTICLE III

The specific purpose for which the corporation is organized: HELPING MINISTRY.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be:

PHILBERT HILLIMAN

6289 W. SUNRISE BLVD., SUITE 250
SUNRISE, FL 33313

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ARTICLE VI

The name of the Directors and Officer shall be:

PRESIDENT/DIR

NAOMIE ESTHER PRUDENT

13428 SW 31ST STREET
MIRAMAR, FL 33027

VICE-PRES/DIR

JEAN ROMANES LUXAMA

1951 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

SECRETARY/DIR

SARADJINE BATRONY

1838 FUSTON ST.
HOLLYWOOD, FL 33020

DIRECTOR

ROSE S. MILLIANCE DAVILMAR

785 SUNFLOWER CIRCLE
WESTON, FL 33327

TREASURER/DIR

WILNER PRUDENT

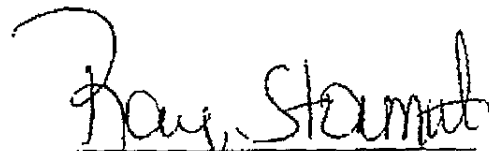
13428 SW 31ST STREET
MIRAMAR, FL 33027

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 20th Day of December, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HUWUW857

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

M.E.M.R.A INTERNATIONAL FOUNDATION &
(Name of Corporation) TRAINING CENTER INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

Robert Hillin
REGISTERED AGENT

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