

**Electronic Articles of Incorporation
For**

N05000000961
FILED
January 31, 2005
Sec. Of State
clewis

DEENA ROSE MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEENA ROSE MINISTRIES, INC.

Article II

The principal place of business address:

105 JOHN STREET
INTERLACHEN, FL. 32148

The mailing address of the corporation is:

P.O. BOX 490
PALATKA, FL. 32178

Article III

The specific purpose for which this corporation is organized is:

RELIGIOUS PURPOSES UNDER, AND UPON DISSOLUTION ASSETS SHALL
BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE
MEANING OF, SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE,
OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY THE PRESIDENT

Article V

The name and Florida street address of the registered agent is:

STEVEN M ROSE
105 JOHN STREET
INTERLACHEN, FL. 32148

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN M. ROSE

Article VI

The name and address of the incorporator is:

DEENA L. ROSE
105 JOHN STREET
INTERLACHEN, FL
32148

Incorporator Signature: DEENA L. ROSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEENA L ROSE
105 JOHN STREET
INTERLACHEN, FL. 32148

Title: VP
STEVEN M ROSE
105 JOHN STREET
INTERLACHEN, FL. 32148

Title: S
KATHY L HARTLEY
215 ARLINGTON AVENUE
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

02/01/2005