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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

EAGLES MOUNT MINISTRIES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

Eagles Mount Ministries, 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: Eagles Mount Ministries, Inc.

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ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 2410 NW 42nd Avenue, Fort Lauderdale, FI 33313

ARTICLE III

The specific purpose for which the corporation is organized: Do charitable work

I The organization is organized exclusively for charitable, religious, and / or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

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II Not withstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).

III Upon the dissolution of this corporation, assets will 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), or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

ARTICLE VI

The name and address of the Officer(s) and Director(s) shall be:

PRESIDENT/DIRECTOR

2410 NW 42nd AVENUE Leonard Obeng-Nyarko

FT. LAUDERDALE, FL 33313

VICE PRESIDENT/DIRECTOR

2410 NW 42nd AVENUE Eleanor Obeng-Nyarko

FT. LAUDERDALE, FL 33313

SECRETARY/DIRECTOR

Claudette Hairston Forrest 112 BRAXBERRY WAY

HOLLY SPRINGS, NC 27540

TREASURER/DIRECTOR

Petal Dawn Loubert 117 LAKE EMERALD DRIVE

APT.304

OAKLAND PARK, FL 33309

ARTICLE VII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7[™] PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 6th Day of April, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

EAGLES MOUNT MINISTEES, Inc. (Name of Corporation)

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.

REGISTERED AGENT

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