Electronic Articles of Incorporation For

N05000004280 FILED April 26, 2005 Sec. Of State clewis

HEALING TOUCH MINISTRIES INTERNATIONAL INC.

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

Article I

The name of the corporation is:

HEALING TOUCH MINISTRIES INTERNATIONAL INC.

Article II

The principal place of business address:

941 SW 122 AVE BLDG 66 PEMBROKE PINES, FL. FL 33025

The mailing address of the corporation is:

941 SW 122 AVE BLDG 66 PEMBROKE PINES, FL. FL 33025

Article III

The specific purpose for which this corporation is organized is:

PURPOSE IS FOR RELIGIOUS WORSHIP IN ACCORDENCE WITH THE TENETS. TO TEACH AND PREACH THE GOSPEL OF OUR LORD AND SAVIOR JESUS CHRIST. TO RELATE THE CHRISTAIAN EXPERIENCE TO ALL THAT WILL HEAR. SERVING HUMANITY WITH LOVE.

Article IV

The manner is which directors are elected or appointed is:

INCORPORATOR WILL APPOINT THE INITIAL BOARD MEMBERS

Article V

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

HERMAN A WILCOX JR., 2800 NW 56 AVE G403 PEMBROKE PINES, FL. 33313 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HERMAN A. WILCOX JR.,

Article VI

The name and address of the incorporator is:

HERMAN A. WILCOX JR., 941 SW 122 STREET BLDG 66 PEMBROKE PINES FLORIDA 33025

Incorporator Signature: HERMAN WILCOX JR.,

Article VII

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

Title: P HERMAN A WILCOX JR., 2800 NW 56 AVE G403 FT. LAUDERDALE, FL. 33313 US

Title: VP VEREECE J WILCOX 2800 NW 56 AVE G403 FT. LAUDERDALE, FL. 33313 US

Title: ASST CHARLES BRAND 2800 NW 56 AVE G403 FT LAUDERDALE, FL. 33313

Article VIII

The effective date for this corporation shall be:

04/25/2005