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E. Scott Golden & Associates

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

3052-1

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VIA FEDEX

E. SCOTT GOLDEN
EUGENE J. LANEVE

OF COUNSEL:
DONIELLE A. MASON
DANNIELA SECU

July 12, 2005

Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32396

Re: Perfect Destiny, Inc.

Dear Sir/Madam:

Enclosed are an original and a photocopy of the executed Articles of Amendment to the Articles of Incorporation for the referenced corporation. Please file the original and return the photocopy with your certificate of filing.

The filing fee for the Articles of Amendment is enclose.

Sincerely yours,


E/SCOTT GOLDEN

ESG/li

Encs.

cc: Perfect Destiny, Inc. (w/o enc.)

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ARTICLES OF INCORPORATION

OF

PERFECT DESTINY, INC.

(as amended and restated)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Perfect Destiny, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for all lawful purposes permitted to be carried out by a corporation non-for profit, limited however to such purposes as are permitted by an organization recognized as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as explained in the relevant Treasury Regulations ("Internal Revenue Code"). The purposes of the Corporation shall include, but shall not be limited to, the following lawful purposes:

1. To administer the charitable distribution of money, goods, and services to support Christian ministers, including Pastors, Missionaries, and Evangelists, whose ministries are located both within and outside the United States.
2. To administer the charitable distribution of money, goods, and services to help feed, clothe, shelter, and provide medical care to those in need throughout the United States and the world.

3. To administer the charitable distribution of money, goods, and services for the provision of both Christian and non-religious education both in and outside of the United States.

4. The foregoing purposes are subject to the general limitation that the purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

5. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

6. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

7. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, that are organized and operated exclusively for such purposes.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the Corporation is 4302 Hollywood Boulevard, Suite 248, Hollywood, Florida 33021.

ARTICLE V- CAPITAL STOCK

This Corporation shall be a non-stock, not-for-profit corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than three. The name and address of the initial directors of this corporation are:

William Ridgley
4302 Hollywood Blvd, Suite 248
Hollywood, Florida 33021

Christina Ridgley
4302 Hollywood Blvd, Suite 248
Hollywood, Florida 33021

James Ross
1801 NW 108th Avenue
Pembroke Pines, Florida 33026

ARTICLE VII - MEMBERS

The Corporation shall not have members.

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

William Ridgley
4302 Hollywood Blvd, Suite 248
Hollywood, Florida 33021

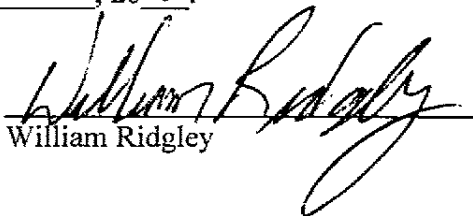
ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, inconsistent with Florida law or as permitted by the Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of July, 2005.

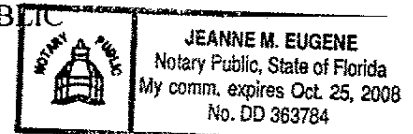

William Ridgley

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th day of July, 2005, by William Ridgley, incorporator of Perfect Destiny, Inc., a Florida non for profit corporation, on behalf of the corporation. He is personally known to me or has produced FL ID # R324930604130 as identification.


NOTARY PUBLIC

My commission expires: 10-25-08



CERTIFICATE DESIGNATING REGISTERED OFFICE

FOR THE SERVICE OF PROCESS WITHIN THIS

STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

Perfect Destiny, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.



E. SCOTT GOLDEN

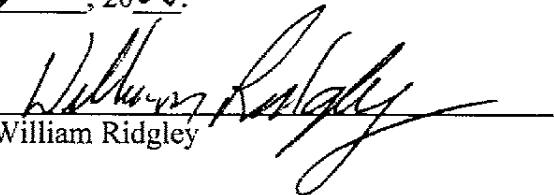
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF PERFECT DESTINY, INC.**

1. The previous Articles of Incorporation are deleted in their entirety and are replaced by the Articles of Incorporation (as amended and restated) attached to these Articles of Amendment.

2. There being no further business, this Amendment was adopted by unanimous consent of the Board of Directors on July 8, 2005, which is sufficient for approval.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 8th day of July, 2005.


William Ridgley

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Amendment to the Articles of Incorporation of Perfect Destiny, Inc. were acknowledged before me this 8th day of July, 2005, by William Ridgley, President of Perfect Destiny, Inc., a Florida not-for-profit corporation, who is personally known to me to be the person who subscribed to the foregoing instrument or who has produced FL DC# R324930604530 as identification, and acknowledged that he executed the same on behalf of said Corporation and that he was duly authorized so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission expires: 10-25-08

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