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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-8-2-27

COVER LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: BEACON OF LIGHT PROJECT, Inc.
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 Filing Fee, Certified Copy and Certificate.

Beverly E. King
12873 SW 147th Street
Miami, Florida 33186
(786) 255-4858

ARTICLES OF INCORPORATION OF

BEACON OF LIGHT PROJECT, INC.

A FLORIDA CORPORATION NOT-FOR-PROFIT

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is:

BEACON OF LIGHT PROJECT, INC.

ARTICLE II

PRINCIPAL ADDRESS

This principal place of business of this Corporation is 11760 SW 220 Street, Goulds, Florida 33170. The principal mailing address of this Corporation is 12873 SW 147th Street, Miami, Florida 33186.

ARTICLE III

PURPOSES

The purposes of this Corporation are as follows:

1. The objectives of this Corporation shall be to create and provide a holistic environment that encourages spiritual, educational and emotional, and personal development; through mentoring, tutorial assistance, group and individual counseling, motivational teaching.
2. To assist children and youth in achieving self-confidence, self-respect, respect for others and their community, by providing positive, interesting, productive opportunities, this will assist them in discovering and developing their interest, abilities, character and attitude.
3. The specific and primary purposes for which this Corporation is organized is to acquire, maintain, construct, improve, provide and furnish real property and/or personal property and/or cash for spiritual and religious purposes as described in Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended (hereinafter the "Code").
4. This Corporation shall have the power to receive gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.
5. The Corporation shall operate exclusively in a manner consistent with Section 501 (c)(3) of the Internal Revenue Code.

6. This Corporation is organized and shall be operated, exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

7. This Corporation shall have and exercise all right and powers conferred upon Corporations under laws of the State of Florida, provided, however, that this Corporation is not in power to engage in any activity that, in itself, is not in furtherance of its purpose as set forth in this provision.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The authorized number, qualification and manner of election and appointment of member of the Board of Directors to this Corporation, shall be set forth in the By-Laws of this Corporation.

ARTICLE V

INITIAL LOCATION OF REGISTERED OFFICE IDENTIFICATION OF REGISTERED AGENT

1. The address of the ^{Registered}~~principal~~ office of the Corporation shall be 12412 SW 259th Street Naranja, Florida.

2. The name of this Corporation's initial registered agent at the above address is Judith Adams.

DATED: February 8, 2007


JUDITH ADAMS

ARTICLE VI

INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is as follows:

BEVERLY E. KING
12873 SW 147th Street
Miami, Florida 33176

DATED: February 8, 2007


BEVERLY E. KING

ARTICLE VII

INITIAL DIRECTORS AND/OR OFFICERS

BEVERLY E. KING
12873 SW 147TH STREET
MIAMI, FLORIDA 33186

CRISTI L. ADAMS
13720 MONROE STREET
MIAMI, FLORIDA 33176

DEBORAH Y. JACKSON
1433 DEAR HAVEN LANE
TALLAHASSEE, FLORIDA 32303

DANIEL ADAMS
12412 SW 259TH STREET
NARANJA, FLORIDA

ARTICLE VIII

BY-LAWS

The Corporation's By-Laws will be hereafter adopted at the first meeting of the Board of Directors. The By-Laws may be amended or repealed, in whole or in part, in the manner prescribed in said By-Laws. Any Amendments to the By-Laws shall be binding on all members of the Corporation.





ARTICLE IX

AMENDMENTS OF ARTICLE OF INCORPORATION

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of 75% of a quorum of members of the Corporation.

The undersigned, constituting the subscribers of this Corporation not-for-profit under the laws of the State of Florida, have executed these Articles of Incorporation this 8th day of February, 2007.

INCORPORATORS


BEVERLY E. KING

CRISTI L. ADAMS

DEBORAH Y. JACKSON

DANIEL ADAMS

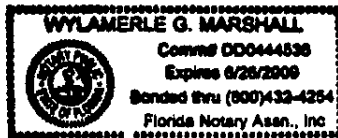
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Beverly E. King, Cristi L. Adams, Deborah Y. Jackson, and Daniel Adams to me well known to be the person described in and who executed the foregoing Article of Incorporation, and who acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 8th day of February 2007.

Wylamerle G. Marshall
Notary Public, State of
Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE PURPOSE OF PROCESS WITHIN IN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT BEACON OF LIGHT PROJECT, INC, DESIRES TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT Miami,
STATE OF FLORIDA, HAS NAMED Judith Adams, AT 12412 S.W. 259th
Street, Naranja, Florida, 33032 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

Beverly E. King
Beverly E. King

Title: _____

Director

Date: _____

February 8, 2007

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature: _____

Judith Adams
JUDITH ADAMS

Date: _____

February 8, 2007

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TALLAHASSEE, FLORIDA