

**Electronic Articles of Incorporation
For**

N07000010845
FILED
November 08, 2007
Sec. Of State
Ipooe

TOUCH OF HEAVEN 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:

TOUCH OF HEAVEN MINISTRIES INC

Article II

The principal place of business address:

7600 RED ROAD
SUITE 300
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

7600 RED ROAD
SUITE 300
SOUTH MIAMI, FL. 33143

Article III

The specific purpose for which this corporation is organized is:

FOSTER AND PROMOTE RELIGIOUS PURSUITS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THOMAS D ALFANO
7800 RED ROAD
SUITE 127
SOUTH MIAMI, FL. 33143

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

N07000010845
FILED
November 08, 2007
Sec. Of State
Ipoole

Registered Agent Signature: THOMAS D ALFANO

Article VI

The name and address of the incorporator is:

FRANK J AMEDIA
7600 RED ROAD
STE 300
SOUTH MIAMI FL 33143

Incorporator Signature: FRANK J AMEDIA

Article VII

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

Title: D
FRANK J AMEDIA
7600 RED ROAD STE 300
SOUTH MIAMI, FL. 33143

Title: D
LORILEE T AMEDIA
7600 RED ROAD STE 300
SOUTH MIAMI, FL. 33143

Title: D
NUNEZ ALEX
7600 RED ROAD STE 300
SOUTH MIAMI, FL. 33143