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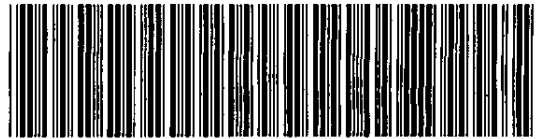
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DIVISION OF CORPORATIONS
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8/5/09

Mt. Zion Life Enhancing Ministries, INC.

***2123 Smith Street
Kissimmee, Fl 34744***

July 24, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Transmittal Letter

Proposed Corporate Name: Mt. Zion Life Enhancing Ministries, INC.

Enclosed is an original and (1) copy of the article of incorporation and a check for:

- (i) \$87.50 – Filing Fee, certified copy & Certificate of status

Sincerely,

Michael W. Clarke

Agent

bk/ecl

cc: File

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Articles of Incorporation
of

Mt. Zion Life Enhancing Ministries, Inc.

Pursuant to the provisions of section 617.100 of the Florida Statutes, this Florida Not For Profit Corporation the undersigned adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: Mt. Zion Life Enhancing Ministries, Inc.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is 2123 Smith Street, Kissimmee Florida 34744. The corporation may maintain offices and/or transact business at other locations, either within or without the state of Florida.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the not-for-profit corporation's initial registered office and the name of its initial registered agent at such address is:

Michael Clarke
2674 Oak Run Blvd
Osceola County
Kissimmee, FL 34744

Having been named as registered agent to accept service of process for the above stated not-for-profit corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Clarke

Date 6/22/09

Michael Clarke

**ARTICLE IV
EXEMPT PURPOSE**

The exempt purpose of the not-for-profit corporation is charitable, educational, and communal and will conduct activities that promote:

- relief of the poor, the distressed and/or the underprivileged,
- family stability,
- the lessening of neighborhood tensions,
- the defense of civil rights secured by law,
- the growth of community development,
- the reduction of juvenile delinquency,
- all lawful business for which corporations may be incorporated under the by-laws of the state of Florida

**ARTICLE V
DURATION**

The duration of the not-for-profit corporation shall be perpetual.

**ARTICLE VI
OPERATING PROVISIONS**

The provisions for the operation, regulations, and management of the business and initial affairs of the not-for-profit corporation shall be as set forth in the by-laws, which may be amended from time to time by a majority vote of a quorum of the board of Directors.

**ARTICLE VII
FISCAL YEAR**

The fiscal year of the not-for-profit corporation shall be from January 01 of each year to December 31 of each year.

**ARTICLE VIII
MANAGEMENT**

The business of the corporation shall be conducted under the exclusive management of its members who shall vote according to the guidelines set forth in the by-laws and shall have exclusive authority to act for the corporation in all matters. The names and addressees of each Manager or Managing member and initial board of directors are:

Mattahais Patrick
Director
200 Farrington Lane
Kissimmee, Florida 34744

Leroy Lindsay
Director
2021 Imperial Eagle Place
Kissimmee, Florida 34746

Gaile Clarke
Director
2674 Oak Run Blvd.
Kissimmee, Florida 34744

Shelman Alexander
Director
2043 Paprika Dr.
Orlando, Florida 32837

Hollice Williams
Director
153 Seabreeze Circle
Kissimmee, Florida 34743

Carol Campbell-Norris
Director
2908 Dunblane Ct
Kissimmee, Florida 34743

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the members and as set forth in the by-laws of the not-for-profit corporation from time to time and at each annual meeting at which directors are to be elected.

ARTICLE IX

LIABILITY OF DIRECTORS AND MEMBERS

To the fullest extent permitted by law, no director or member of this not-for-profit corporation shall be personally liable to the not-for-profit corporation for monetary damages, for breach of any duty owed to the not-for-profit corporation, except that a director or member may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts of omission not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) a transaction from which the director or member derives an improper personal benefit.

Any director, officer or member who is involved in litigation or other proceedings because of his or her position as a director or officer of this not-for-profit corporation shall be indemnified and held harmless by the not-for-profit corporation fully permitted by law.

ARTICLE X CONTINUATION

The remaining members of the not-for-profit corporation by unanimous vote may exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in this not-for-profit corporation. Members cannot enter into other business that is of the same nature of Mt. Zion Life Enhancing Ministries, Inc.

ARTICLE XI ADMISSION OF MEMBERS

The Board of Directors must consist of only members of the Mt. Zion Seventh-day Adventist Church and are appointed by a majority vote by members of the Mt. Zion Seventh-day Adventist Church present at a duly called church business meeting.

Additional members may be admitted to this not-for-profit corporation in accordance with the provisions stated in the by-laws and any additional terms agreed to by committee members of the not-for-profit corporation.

ARTICLE XII OTHER PROVISIONS

Operation - Because a substantial portion of this organization activities must further its exempt purpose, certain other activities are prohibited or restricted including but not limited to the following activities.

This not-for-profit corporation:

- Must absolutely refrain from participating in political campaigns of candidates for local, state or federal office.

- Must restrict its lobbying activities to an insubstantial part of its total activities.
- Must ensure that its earnings do not inure to any private shareholder or individual.
- Must not operate for the benefit of private interests such as those of the founders, the founder's family, its shareholders, or persons controlled by such interest.
- Must not operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose.
- May not propose or engage in activities that are illegal or violate fundamental public policies.
- Must not act in such a manner that would result in loss of its tax exempt status.

Distribution of assets upon dissolution

Upon dissolution of this not-for-profit corporation the remaining assets must be turned over to the Mt. Zion Seventh-day Adventist Church and used exclusively for exempt purposes, such as charitable, religious, educational and/or scientific purposes.

Conflict of Interest

In connection with any actual or possible conflict of interest, provisions as set forth in the by-laws of the not-for-profit corporation will prevail. An interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees.

ARTICLE XIII INCORPORATOR

The incorporators of this not-for-profit corporation are:

Mattahais Patrick
Director
200 Farrington Lane
Kissimmee, Florida 34744
Leroy Lindsay
Director
2021 Imperial Eagle Place
Kissimmee, Florida 34746
Gaile Clarke
Director
2674 Oak Run Blvd
Kissimmee, Fl 34744
Shelman Alexander
Director
2043 Paprika Dr.
Orlando, Fl 32837
Höllice Williams
Director
153 Seabreeze Circle
Kissimmee, Fl 34743
Carol Campbell-Norris
Director
2908 Dunblane Ct.
Kissimmee, Fl 34743

The undersigned incorporators certify both that they executed these Articles for the purposes herein stated, and that by such execution they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in The Florida Statutes as if this document had been executed under oath. We, the undersigned certify that we have read the above Articles of Incorporation and that they are true and correct to the best of our knowledge.

M. Patrick
Mattahais Patrick

Date 6/22/09

Director
State of Florida
County of Osceola

Before me, the undersigned authority, on this day personally appeared Mathias Patrick.

This individual presented Florida DL No. P362-545-43-266-0 or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 22nd day of June, 2009.

Notary Public in and for the state of Florida Sonia H. McGuire

My Commission Expires:

Sonia H. McGuire
Leroy Erasmus Lindsay

Date 6/22/09

Director
State of Florida,
County of Osceola,

Before me, the undersigned authority, on this day personally appeared Leroy Lindsay.

This individual presented Florida DL No. L532-525-44-219-0 or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 22nd day of June, 2009.

Notary Public in and for the state of Florida Sonia H. McGuire

My Commission Expires:

Gaile R. Clarke
Gaile Clarke

Date 6/22/09

Director
State of Florida,
County of Osceola,

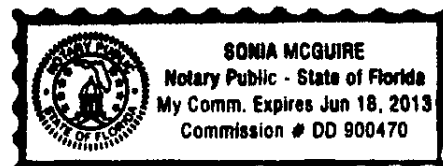
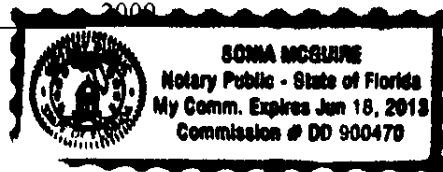
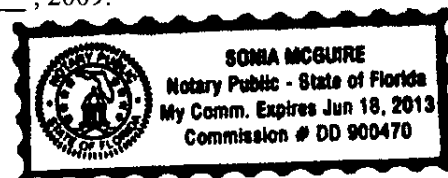
Before me, the undersigned authority, on this day personally appeared Gaile Clarke.

This individual presented Florida DL No. C462-293-54-941-0 or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 22nd day of June, 2009.

Notary Public in and for the state of Florida Sonia H. McGuire

My Commission Expires:



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Date 6. 22-09

Shelman Alexander
Director
State of Florida,
County of Osceola,

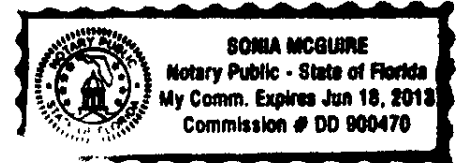
Before me, the undersigned authority, on this day personally appeared Shelman Alexander.

This individual presented Florida DL No. A405-792-38-376-0 or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 22nd day of June, 2009.

Notary Public in and for the state of Florida Sonia McGuire

My Commission Expires:



Date 6/22/09

Hollice Williams
Director
State of Florida,
County of Osceola,

W452-332-50-552-0

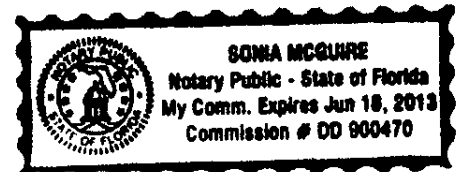
Before me, the undersigned authority, on this day personally appeared Hollice Williams.

This individual presented Florida DL No. W452-332-50-552-0 or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 22nd day of June, 2009.

Notary Public in and for the state of Florida Sonia McGuire

My Commission Expires:



Date 6/22/09

Carol Campbell-Norris
Director
State of Florida,
County of Osceola,

Before me, the undersigned authority, on this day personally appeared Carol Norris.

This individual presented Florida DL No. C514-101-64-805-0 or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 22nd day of June, 2009.

Notary Public in and for the state of Florida Sonia McGuire

My Commission Expires:

