Electronic Articles of Incorporation For

N11000001673 FILED February 16, 2011 Sec. Of State jahickman

BOJ & EAY CHARITABLE TRUST AND FOUNDATION, INCORPORATED

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:

BOJ & EAY CHARITABLE TRUST AND FOUNDATION, INCORPORATED

Article II

The principal place of business address:

8362 PINES BLVD. SUITE 405 PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

8362 PINES BLVD. SUITE 405 PEMBROKE PINES, FL. 33024

Article III

The specific purpose for which this corporation is organized is:

TO CARRY OUT THE FUNDING PROCESS OF GODLY AND HUMANITARIAN PROJECTS WITH CHARITABLE, RELIGIOUS, MEDICAL AND EDUCATIONAL PURPOSES.

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:

EAY INTERNATIONAL MINISTRIES 8362 PINES BLVD. SUITE 405 PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: MIREILLE P. LUCCEUS

Article VI

The name and address of the incorporator is:

MIREILLE P. LUCCEUS 8362 PINES BLVD. SUITE 405 PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: MIREILLE P. LUCCEUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D TAMMY L DICKERSON 5808 MONROE STREET, SUITE B3 SYLVANIA, OH. 43560

Title: D MIREILLE P LUCCEUS 8362 PINES BLVD., SUITE 405 PEMBROKE PINES, FL. 33024

Title: D GABRIELLE ALEXIS 8362 PINES BLVD., SUITE 405 PEMBROKE PINES, FL. 33024 N11000001673 FILED February 16, 2011 Sec. Of State jahickman