Electronic Articles of Incorporation For

N12000002125 FILED February 24, 2012 Sec. Of State tburch

HIGHTOWER 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:

HIGHTOWER MINISTRIES INC.

Article II

The principal place of business address:

616 SW 1ST STREET BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

PO BOX 1362 WEST PALM BEACH, FL. 33402

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST CHILDREN AND FAMILIES IN THE WEST PALM BEACH AND PALM BEACH COUNTY AREA ATTAIN THE NECESSARY SERVICES TO BE SELF SUCCIFICENT; SUCH AS EMPLOYMENT, SHELTER, FOOD ETC.

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:

WILLIAM LEWIS 616 SW 1ST STREET BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: WILLIAM LEWIS

Article VI

The name and address of the incorporator is:

WILLIAM LEWIS PO BOX 1362

WEST PALM BEACH FL. 33402

Electronic Signature of Incorporator: WILLIAM LEWIS

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: P WILLIAM LEWIS PO BOX 1362 WEST PALM BEACH, FL. 33402

Title: TRES MELVIN FIELDS 4847 VIA PALM LAKE #1014 WEST PALM BEACH, FL. 33417

Title: SEC BOB BELL PO BOX 8173 WEST PALM BEACH, FL. 33407

Title: VP SAMUEL MCLEAN 7656 GROVE ROAD LANTANA., FL. 33462

Article VIII

The effective date for this corporation shall be:

02/18/2012

N12000002125 FILED February 24, 2012 Sec. Of State