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**FLORIDA PROFIT/NON PROFIT CORPORATION
RUSSIAN SAINT MATRONA CATHEDRAL, CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

Of
RUSSIAN SAINT MATRONA CATHEDRAL, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

RUSSIAN SAINT MATRONA CATHEDRAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
113 S. FEDERAL HWY, DANIA, FL 33004

ARTICLE III PURPOSE

To open and operate Russian Orthodox Church pursuant to the canons, rules and customs of the Russian Orthodox Church Outside of Russia as now represented by the Synod of Bishops of the Russian Orthodox Church Outside of Russia

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected is as provided in the by-laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Oleksandr Belya Title Rector/President
113 S. Federal Hwy, Dania, FL 33004

Oleksandr Khilchuk, Title Priest/ V. President
113 S. Federal Hwy, Dania, FL 33004

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Ivan Belya, Title Warden
113 S. Federal Hwy, Dania, FL 33004

Pavlo Ielizarov Title Secretary
113 S. Federal Hwy, Dania, FL 33004

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oleksandr Belya 113 S. Federal Hwy, Dania, FL 33004

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Oleksandr Belya 113 S. Federal Hwy, Dania, FL 33004

Oleksandr Khilchuk, 113 S. Federal Hwy, Dania, FL 33004

Ivan Belya, 113 S. Federal Hwy, Dania, FL 33004

Pavlo Ielizarov 113 S. Federal Hwy, Dania, FL 33004

Article VIII EFFECTIVE DATE

The effective date for this corporation shall be upon filing

Article IX PROVISIONS

The RUSSIAN SAINT MATRONA CATHEDRAL, CORP. is the Church of the Russian Orthodox Church Outside of Russia, belonging to the jurisdiction of the Synod of Bishops of the Russian Orthodox Church Outside of Russia
We, the Rector, the members of the Church Council and the lay members of the Russian Saint Matrona Cathedral, Corp hereby certify as follows:

- First that the Church, abiding by the laws of the State of Florida and of the United States, shall be governed exclusively pursuant to the canons, rules and customs of the Russian Orthodox Church Outside of Russia as now represented by the Synod of Bishops of the Russian Orthodox Church Outside of Russia (hereinafter referred to as "the Synod").
- Second (a) that the Rector, duly appointed by Metropolitan Hilarion, First-Hierarch of the Russian Orthodox Church Outside of Russia (hereinafter referred to as "the Metropolitan"), or by his lawful successor, shall be a Trustee and the Head of the Church by virtue of his office.
- (b) that the number of the Trustees of the Church shall be designated and determined by the By-Laws of the Church.
- Third that the membership of the Church shall be composed of the members of the clergy duly assigned to the Church by the Metropolitan, or by his lawful successor, and of all the parishioners of the Church, who shall abide by the canons, rules and customs of the Russian Church Outside of Russia, as well as by all the provisions of the By-Laws of the Church.
- Fourth that the Church shall operate exclusively for religious, charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Fifth that the Church shall have the right to acquire and hold title to personal property and real estate, to erect buildings thereon; to accept gifts, donations, contributions and legacies, and to borrow money and, as security for the repayment thereof, to mortgage or otherwise pledge the personal property and real estate.
- Sixth that the Church shall have the right to organize and maintain subsidiary religious, charitable and educational institutions.
- Seventh that the rules of the internal order of the Church are regulated by the normal parish By-Laws authorized by resolutions of the Synod

of Bishops of the Russian Orthodox Church Outside of Russia on June 30/July 13, 1954, and April 15/28, 1955, and 14/27 September 1971.

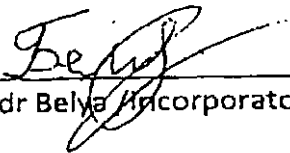
- Eighth that any amendment, addition or change of this Articles of Incorporation may by permitted only by the decision of the majority of votes of two-thirds of the lawful, active members of the Church present at the lawfully summoned General Assembly of the active members of the Church.
- Ninth In the event of dissolution of the Church, the assets of the Church shall be distributed per direction of the Synod, or its lawful successor, if, at the time of dissolution, the Synod, or its lawful successor, is exempt under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In the even that at the time of the dissolution of the Church, the Synod, or its lawful successor, is not exempt under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, the assets shall be distributed for one or more exempt purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- Tenth that the persons signing the present Articles of Incorporation are the members of the duly selected Church Council

Acknowledgment

The undersigned, having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the responsibilities as registered agent and agree to act in this capacity

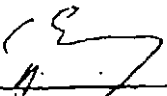

Oleksandr Belka/Registered Agent

We are the incorporators submitting these Articles of Incorporation and affirm that the facts stated herein are true. We are 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. We do 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.



Oleksandr Belya /Incorporator

Oleksandr Khilichuk /Incorporator

Ivan Belya /Incorporator

Pavlo Ielizarov /Incorporator