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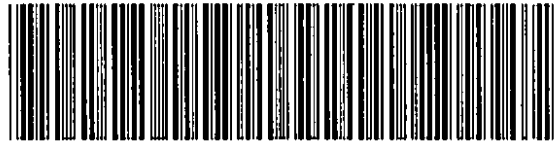
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14/

ARTICLES OF INCORPORATION

OF

Brevard Justice Ministry

(A corporation Not-for-Profit)

The undersigned hereby associate themselves for the purpose of forming a Florida not-for-profit Corporation and certify as follows:

ARTICLE I

NAME

The name of this corporation shall be: Brevard Justice Ministry, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal area of the state where the business will be located is Brevard County, FL.

The mailing address will be:

1940 N. Courtenay Parkway

Merritt Island, FL 32953

ARTICLE III

PURPOSE

Specifically, the purpose of this organization shall be to engage and provide training to diverse congregations in Brevard County, FL for the purpose of developing their capabilities to improve and benefit the community.

Generally, the purpose shall be to have and exercise all rights and powers conferred upon non-profit corporations under the laws of Florida, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

Notwithstanding any of the above statements of purposes and powers, this corporation shall only engage in activities that in themselves are in furtherance of the purpose set forth in Article III and are for such charitable purpose as within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IV

OFFICERS/DIRECTORS

The names and addresses of the initial trustees of the corporation are as follows:

Mello, Matt Rev. Co-President
1940 N. Courtney Parkway, Merritt Island, FL 32053

Clark, Merton Bishop Co-President
2838 Palm Bay Rd. Palm Bay, FL 32905

Laws, Lorenzo Rev. Treasurer
2416 Lipscomb, Melbourne, FL 32901

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Matt, Mello Fr. Co-President
1940 N. Courtney Parkway, Merritt Island, FL 32053

Clark, Merton Bishop Co-President
2838 Palm Bay Rd. Palm Bay, FL 32905

Laws, Lorenzo Rev. Treasurer
2416 Lipscomb, Melbourne, FL 32901

Gordon, Jackie Bishop Board member
3900 Sarno Rd. Melbourne, FL 32934

Jahn, David Rev. Board member
7550 N. Wickham Rd. Melbourne, FL 32940

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ARTICLE V
BOARD OF DIRECTORS MANNER OF ELECTION

The By-Laws shall provide for the tenure of office of the Directors and may specify their number, powers, duties and manner in which they shall be chosen and removed from office. The manner of admission of members shall be by a majority vote of the Board of Directors. Qualifications and privileges of members shall be set forth in the By-Laws.

ARTICLE VI
BY-LAWS

The original By-laws of this corporation shall be adopted by a majority vote of the members of this corporation within one year of incorporation. The By-laws of this corporation may be amended, altered or rescinded by the Board as provided in the By-laws. The By-Laws shall provide for the establishment of committees.

ARTICLE VII
PROHIBITION AGAINST ISSUANCE OF STOCK & DISTRIBUTION OF INCOME

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage

in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every director and every officer of the corporation shall be indemnified by the corporation as permitted by law against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may become involved by reasons of his being or having been an officer of the corporation whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to any not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE IX
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations exclusively for charitable, education, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine.

ARTICLE X
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Fr. Matt Mello and the Registered Office shall be located at 1940 N. Courtenay Parkway, Merritt Island, FL 32953, or such other person or such other places as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law. NEED Electronic LANGUAGE RE: CERTIFY (FOLLOW STATE ARTICLE FORMAT FOR SIGNATURE) and need to submit \$87.50— If mailed, then send check to Dept. of State, Division of Corporations

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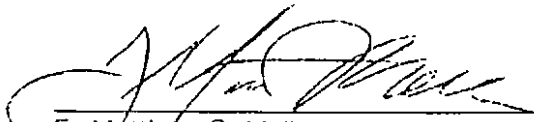
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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, FS. 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.

Having been named as the registered agent to except service of process for the above state corporation how to place designated in the certificate I am familiar with and except the appointment as the registered agent and agreed to act in this capacity



Fr. Matthew G. Mello
Registered Agent

Father Matthew G Mello
Divine Mercy Catholic Church
1940 N. Courtenay Parkway, Merritt Island FL 32953

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