

N95000000468

H & A ACCOUNTING SERVICES
640 MADISON DR.
KISSIMMEE, FLORIDA 34741

JANUARY 10, 1995.

State of Florida
Department of State
Corporation Division
P.O. Box 6327
Tallahassee, Florida 32334

600001390936
01/27/95--01005--008
****122.50 ****122.50

Gentlemen:

Re: Ministry Sanctuary of Restoration, Inc.

Enclosed is an original and one copy of the Articles of Incorporation
for the above company. Please file the original in your offices and
certify and return to me one certified copy.

I am enclosing my check for the amount \$ 122.50 to covering the fee.

Very truly yours

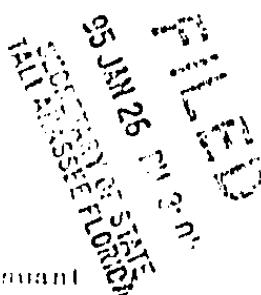

Ricardo Ruiz

95 JAN 26 PM 3:00
REVENUE STAMP
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

MINISTRY SANCTUARY OF REST, KEECON, INC.



The undersigned acting as incorporator(s) of a corporation pursuant chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Ministry Sanctuary of Restoration, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of the corporation shall be:

826 East Vine Street
Kissimmee, Florida 34741

ARTICLES III - PURPOSES

The specific purposes for which the corporation is organized is (are):

The corporation is organized for the purpose of preaching the Gospel of Jesus Christ throughout the World as a not for profit corporation and engaging in any not for profit activities permitted under the Laws of the United States and the State of Florida.

ARTICLES IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Edward S. Martin
P.O. Box 10000
Kissimmee, Florida 34741

John C. Martin
P.O. Box 10000
Kissimmee, Florida 34741

Edward S. Martin
826 East Vine Street
Kissimmee, Florida 34741

ARTICLES V- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent is: Rev. Isabel Delgado and the initial registered office at: 820 E. Vine Street, Kissimmee, FL, 34744.

ARTICLES VI- INITIAL BOARD OF DIRECTORS.

The initial Board of Directors shall have three (3) members whose names and addresses are:

Rev. Isabel Delgado
1211 Sago Palms
Kissimmee, Florida 34744

Leslie Ann Pagan
1211 Sago Palms
Kissimmee, Florida 34744

Edwin Narvaez
302 Sea Shell Ct.
Kissimmee, Florida 34743

ARTICLES VII-OFFICER

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the Corporation is as follows:

President: Rev. Isabel Delgado 1211 Sago Palms, Kissimmee, FL, 34744.

Secretary: Miss Leslie Ann Pagan 1211 Sago Palms, Kissimmee, FL, 34744

Treasurer: Mr. Edwin Narvaez 302 Sea Shell Ct., Kissimmee, FL, 34743.

ARTICLES VIII-INCORPORATORS.

The names and addresses of the incorporators of this corporation are:

Rev. Isabel Delgado 1211 Sago Palms, Kissimmee, Florida 34744

Miss. Leslie Ann Pagan 1211 Sago Palms, Kissimmee, Florida 34744.

Mr. Edwin Narvaez 302 Sea Shell Ct., Kissimmee, Florida 34743.

The undersigned incorporator have signed these Articles of Incorporation on this 10th day of January 1995.

Isabel Delgado
Rev. Isabel Delgado

Leslie Ann Pagan
Miss. Leslie Ann Pagan

Edwin Narvaez
Edwin Narvaez

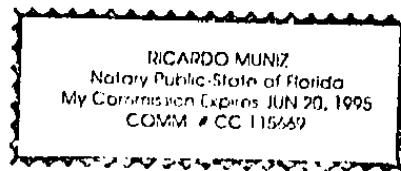
STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME personally appeared, Jerry Thibert Domingo - Mr. Edwin
Narvaez and Miss. Leslie Ann Pufani, to me well known and known to me to
be the person described in and who executed the foregoing Acknowledgment
Incorporation and acknowledged to and before me that they executed said
Instrument for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of January
1995.

Ricardo Muniz
Notary Public, State of Florida
My Commission Expires JUN 20, 1995
COMM # CC 115689



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating registered office/registered agent, in the state of Florida.

The name of Corporation is:

Ministry Sanctuary of Restoration, Inc.

The name and address of the registered agent and office is:

Rev. Isabel Delgado
826 E. Vine Street
Kennebunk, Florida 34734.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Isabel Delgado
Rev. Isabel Delgado