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PRACTICING IN REAL ESTATE LAW

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

July 13, 1995

Re: Incorporation of (2) non-profit corporations:
(1) House of God Miracle Temple of Carol City, Inc.
(2) House of God Miracle Temple of Edison Center, Inc.

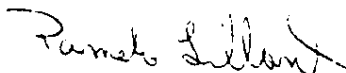
Dear Gentlemen:

Enclosed please find our check in the amount of \$245.00, which represents the filing fee for incorporating the 2 above non-profit corporations.

Thank you for your assistance with this matter. If you have any questions, or need further information to process this request, please telephone us.

Sincerely,

400001538004
-07/14/95--01046--004
****245.00 ****122.50


Pamela Lillard
legal assistant

PL:hr
Enclosures
original via Federal Express #3259015933

BROWN JUL 18 1995

ARTICLES OF INCORPORATION
OF
HOUSE OF GOD MIRACLE
TEMPLE OF CAROL CITY, INC.
(Non-Profit Corporation)

ARTICLE I - NAME

The name of the corporation shall be HOUSE OF GOD MIRACLE TEMPLE OF CAROL CITY, INC. (hereinafter called the "Corporation").

The initial principal office and mailing address of this Corporation shall be:

1825 N.W. 167 Street
Suite 111
Miami, FL 33056

ARTICLE II - PURPOSE

The purposes for which the corporation is organized is for a religious Church.

ARTICLE III

The qualifications for membership and the manner of their admission and the election of directors are as more particularly set forth in the by-laws of the Corporation to be adopted by the Board of Directors hereafter.

ARTICLE IV

The street address and city of the initial registered office of the Corporation 16030 N.W. 27 Place, Opa-Locka, FL 33054 and the name of its initial registered agent at such address is Mamie Lee Swain.

ARTICLE V

The members of the Board of Directors shall never be less than 3 in number. Initially the Board of Directors shall consist of 3 persons whose names and addresses are as follows and who shall serve as Directors until the first election:

Mamie Lee Swain
16030 N.W. 27 Place
Opa-Locka, FL 33054

Pamela Sapp
3881 N.W. 171 Street
Carol City, FL 33055

Annette Walton
3521 N.W. 176 Street
Carol City, FL 33055

ARTICLE VI

This Corporation is organized under a non-stock, non-profit basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or of the Federal, State, or Local government for exclusive public purpose.

ARTICLE VIII

The name and address of the incorporator is:

Mamie Lee Swain
16030 N.W. 27 Place
Opa-Locka, FL 33054

ARTICLE IX

The names and addresses of the initial officers and members of the Corporation are:

President: Mamie Lee Swain
16030 N.W. 27 Place
Opa-Locka, FL 33054

Secretary: Pamela Sapp
3881 N.W. 171 Street
Carol City, FL 33055

Treasurer: Annette Walton
3521 N.W. 176 Street
Carol City, FL 33055

IN WITNESS WHEREOF, the undersigned
Incorporator has executed these Articles of
Incorporation this 11th day of July , 1995.

Mamie Lee Swain
Mamie Lee Swain
Incorporator

STATE OF FLORIDA

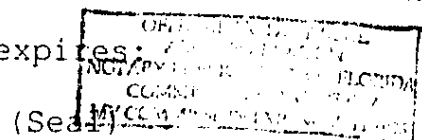
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mamie Lee Swain, who produced Driver License as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11 day of JULY 1995.

Alfonso Readon
Notary Public
Print: ALFONSO READON

My commission expires:



CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

W I T N E S S E T H:

That HOUSE OF GOD MIRACLE TEMPLE OF CAROL CITY, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Dade County, Florida, has named Mamie Lee Swain located at 16030 N.W. 27 Place, Opa-Locka, FL 33054 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in the capacity of registered agent for said Corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 11 day of July, 1995. I am familiar with, and accept the obligations of the position of registered agent.

Mamie Lee Swain
Mamie Lee Swain
Registered Agent