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c/o UCR Associates, Inc.
6239 Edgewater Dr., Suite V-1
Orlando, FL 32810

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/19/98--01040--005
*****78.75 *****78.75

RE: Incorporation of Heavenly Outreach Ministries, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and a check for \$78.75 with the fees consisting of:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certificate under Seal	<u>\$8.75</u>

TOTAL	\$78.75
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The above amount covers the charges related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact me at (407) 523-0020. Thank you.

Sincerely, 3


Rev. Dennis Legassie

Enclosure

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEAVENLY OUTREACH MINISTRIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and a citizen of the United States, desiring to form a non-profit corporation under the laws of the State of Florida, do hereby certify:

ARTICLE I. NAME

The name of this corporation shall be:

HEAVENLY OUTREACH MINISTRIES, INC.

ARTICLE II. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 4069 DIJON DRIVE, ORLANDO, FLORIDA 32808. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE III. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

REV. DENNIS LEGASSIE 4069 Dijon Drive, Orlando, FL 32808

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be 4069 Dijon Drive, Orlando, FL 32808. The initial registered agent shall be Rev. Dennis Legassie.

ARTICLE V. PURPOSE

1. The purpose of this corporation shall be to operate exclusively for religious, charitable, scientific, and education purposes and in furtherance of such goals, is authorized to do any or all activities which it is empowered to do under Chapter 617 and 607, as appropriate; provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code or 1986 as amended from time to time

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or any equivalent section of the Internal Revenue Code in effect at any time.

Briefly outlined, the corporation shall carry among other religious activities the following operations:

1. Promotion of the Gospel of Jesus Christ through radio, television, audio and video ministries.
2. Conduct church services, conferences and conventions designed to foster fellowships, cultural understanding between denominational leaders, churches and para-church organizations.
3. Educational activities to include a Bible school, Christian elementary, secondary school, and pre-school activities.
4. Benevolent activities locally and overseas including mission training and support network.
5. Charitable work to help the needy and the homeless in our society and elsewhere in the world.

ARTICLE VI. DIRECTORS

This corporation shall have a governing Board of Directors to be headed by an Ordained Minister of the Gospel. The initial number shall be five (5) directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the members of HEAVENLY OUTREACH MINISTRIES, INC.

ARTICLE VII. PROHIBITED ACTIVITIES

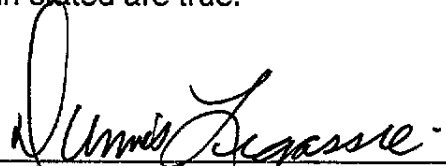
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance to HEAVENLY OUTREACH MINISTRIES, INC. purposes.

ARTICLE VIII. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to federal government, or to a state or local government, for public

purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 12 day of Feb, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


REV. DENNIS LEGASSIE

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared REV. DENNIS LEGASSIE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 12 day of February, 1998.




NOTARY PUBLIC, State of Florida

Identification:

DL. L220-160-48-150

My Commission expires:

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

HEAVENLY OUTREACH MINISTRIES, INC.

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

REV. DENNIS LEGASSIE, 4069 Dijon Drive, Orlando, FL 32808

Dennis Legassie
Signature

Rev.
Title

2/12/98
Date

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TALLAHASSEE, FLORIDA

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 this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dennis Legassie
Signature - Registered Agent

2-12-98
Date