

TRANSMITTAL LETTER

N990000000004

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

SUBJECT: MOUNT ZION MESSIANIC CONGREGATION, INC.
(Proposed corporate name - must include suffix)

300002728013-7
-12/31/98--01054--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LENNY S. LIBMAN
Name (Printed or typed)

6722 N.W. 62 ST.
Address

TAMARAC, FL. 33321
City, State & Zip

954-726-3104 / 954-726-0332
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC 31 AM 8:35
FILED

NOTE: Please provide the original and one copy of the articles.

WAT
11/11/98

ARTICLES OF INCORPORATION

FILED
98 DEC 31 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Mount Zion Messianic Congregation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 25042
TAMARAC, FL. 33320

ARTICLE III PURPOSE(S)

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

Non-profit Religious Institution for the purpose of meeting
and enriching the spiritual needs of its members.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Majority vote of spiritual board & its members.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lenny S. Libman
6722 NW. 62 ST.
TAMARAC, FL. 33321

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

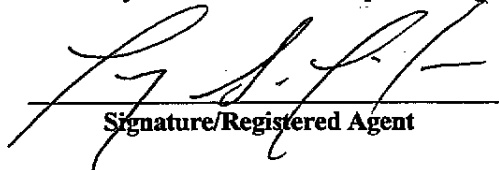
Lenny S. Libman - 6722 N.W. 62 ST. TAMARAC, FL. 33321


Signature/Incorporator

12/24/98
Date

(An additional article must be added if an effective date is requested.)

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

12/24/98
Date

Article III - OFFICERS

THE OFFICERS AND POSITIONS OF
MOUNT ZION MESSIAHIC CONGREGATION, INC.,
ARE:

President:

Lenny S. Libman
6722 N.W. 62 ST.
TAMARAC, FL. 33320

Vice-President:

Marvin Libman
9420 Sunrise Lakes Blvd.
Building # 121 Apartment # 201
Sunrise, FL. 33322

Secretary/Treasurer:

STEVEN Pencle
3341 N.W. 47 TERR.
Building # 1 Apartment # 306
Ludendale Lakes, FL. 33319