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TRANSMITTAL LETTER 0000/325

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

600002790056---6

-03/01/99--01050--008

*****70.00 *****70.00

SUBJECT:

Miracles By The Bay, Inc.

(Proposed corporate name - must include suffix)

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

፮ \$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

5/8./5

□ \$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

Duras

ADDITIONAL COPY REQUIRED

FROM:

Willie Merlino

Name (Printed or typed)

7777NE Bayshore Court

Address

Miami, FL 33138

City, State & Zip

305-758-9035

Daytime Telephone number

99 WAR -1 PM 2: 33
SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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:

Miracles By The Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7777 NE Bayshore Court Miami, FL 33138

ARTICLE III PURPOSE(S)

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

Spiritual Guidance

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Director(s) to be appointed by the incorporator

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Willie Merlino 7777 NE Bayshore Court Miami, FL 33138

ARTICLE VI INCORPORATOR

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

Willie Merlino, 7777 NE Bayshore Court, Miami, FL 33138

Signature/Incorporator

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

Date