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Division of Corporations
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FLORIDA NON-PROFIT CORPORATION

LOVING ARMS BY FAITH MINISTRIES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

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**ARTICLES OF INCORPORATION
OF
LOVING ARMS BY FAITH MINISTRIES, INC.**

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

**ARTICLE I
(Name and Address)**

The name of the corporation shall be: **LOVING ARMS BY FAITH MINISTRIES, INC.** The initial principal address of the corporation is: **P.O. Box 693313, Miami, Florida 33169.**

**ARTICLE II
(Term)**

The corporation is to continue in perpetuity unless dissolved according to law. The corporate existence shall commence with filing with the Secretary of State.

**ARTICLE III
(Purpose)**

The corporation shall operate a non-profit mental health clinic and may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida.

Prepared By:
Carol E. Chloupek, Esq.
20401 N.W. 2nd Avenue, Suite 220
Miami, Florida 33169
(305) 654-9200

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ARTICLE IV
(Members of the Board of Directors)

The qualification for Directors and the manner of their admission are as determined by the Board of Directors in the By-Laws.

ARTICLE V
(Board of Directors)

The number constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve initially are:

- | | |
|-----------------------|---|
| 1. Fay Marie Latimore | 1820 N.W. 172 nd Terrace
Miami, Florida 33056 |
| 2. Annie Kate Kemp | 2460 N.W. 168 th Street
Miami, Florida 33056 |
| 3. Klautrelle S. Long | 17300 N.W. 32 nd Avenue
Miami, Florida 33056 |

ARTICLE VI
(Stock)

The corporation is organized under a non-stock basis.

ARTICLES VII
(Dissolution)

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

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501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE VIII
(Initial Registered Agent and Initial Registered Office)

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

Initial Registered Agent: Fay Marie Latimore

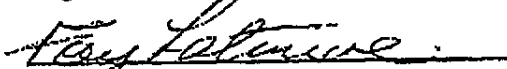
Address of Registered Agent: 1820 N.W. 172nd Terrace
Opa Locka, Florida 33056

Initial Registered Office: 1820 N.W. 172nd Terrace, Opa Locka, Florida 33056.

ACCEPTANCE AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby am familiar with and accept the duties and responsibilities of Registered Agent and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent:


Fay Marie Latimore

ARTICLE IX
(Incorporator)

The name and address of the incorporator executing these Articles of Incorporation is:

Incorporator: Fay Marie Latimore

Address: 1820 N.W. 172nd Terrace
Opa Locka, Florida 33056

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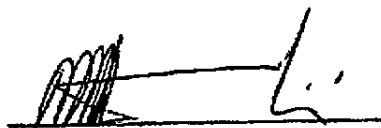
Incorporator:


Fay Marie Latimore

Personally appeared before me, the undersigned authority, Fay Marie Latimore, who signed the foregoing Articles of Incorporation in my presence and who being by me first duly sworn, deposes and says that she knows the contents of said Articles, that the same is true to the best of her knowledge and belief.

Witness my hand and official seal at Miami, Florida this 19th day of OCTOBER, 1999.

Affiant Known Produced Identification
Type of Identification _____


Signature of Notary Public



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STATE OF FLORIDA

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