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*****78.75 *****78.75

November 30, 1999

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

Re: Deveaux Ministries *INC.*

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation in the above-referenced matter as well as a check in the amount of \$ 78.75 to appropriately cover the filing fees and a certified copy for a Non-Profit Corporation.

Please send the certified copies to the attention of Mark A. Valentine, Esq., at the above listed address.

Thank you in advance for your cooperation.

Sincerely,

Mark A. Valentine
Mark A. Valentine, Esq.

MAV/vc

Enclosures

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

W-27957
JH 12/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

MARK A. VALENTINE, ESQ.
4770 BISCAYNE BLVD., STE. 1200
MIAMI, FL 33137-3252

SUBJECT: DEVEAUX MINISTRIES
Ref. Number: W99000027957

We have received your document for DEVEAUX MINISTRIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 699A00057625

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes hereby adopt(s) the following Articles of Incorporation.

Article I: NAME

The name of this corporation shall be: **DEVEAUX MINISTRIES, Inc.**

Article II: PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation shall be: 10710 S.W. 222nd Drive, Miami, Florida 33170

Article III: CORPORATE EXISTENCE

The corporate existence shall be perpetual

Article IV: SHARES

This corporation is organized under a non-stock basis.

Article V: PURPOSES

The general purposes and objects of this corporation shall be to conduct or religious worship and instruction, churches, schools, parsonages, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions, and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth; also, to educate, prepare and ordain Christian men for the ministry of the Gospel of Jesus Christ; and for the purpose of promoting the foregoing objects, this corporation shall have the right to acquire, either by gift or purchase, and to hold, own, sell, mortgage, or encumber in any manner, lease and improve real estate and personal property for itself and others, either as Trustee or otherwise.

The Corporation is organized and shall be operated exclusively for purposes which a corporation not-for-profit may be formed under the laws of the State of Florida, the purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954, as amended (hereinafter the "Code") and the Regulations thereunder, and the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of net earnings or the corporation shall inure to the benefit of or be distributable, to its members, directors, or officers and if it is dissolved, the corporation's assets are to be transferred to another charitable organization.

Notwithstanding anything herein to the contrary, the Corporation may exercise any and all, but no other powers are as in furtherance of the exempt purposes of organization set forth in Section 501(c)(3) of the Code and its Regulations as the same now exists, or as they maybe hereafter amended from time to time.

ARTICLE VI: POWERS

The exercise of all rights and powers conferred by the laws of the State of Florida upon non-for-profit corporations.

Article VII- MEMBERSHIP

The qualifications for members and the manner of their admission shall be established by the Bylaws of the corporation.

Article VIII - BOARD OF DIRECTORS

The number constituting the initial board of directors of the corporation is three, and the name and addresses of the persons who are to serve initially are:

NAME

ADDRESS

GlenRoy Deveaux

10710 S.W. 222nd Drive

Denise Deveaux, 10710 S.W. 222nd Dr., Miami, FL 33170

Miami, Florida 33170

Timothy Deveaux, 16100 S.W. 102^{ave}. Miami, FL 33157

Article IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
whose address is:

GlenRoy Deveaux - 10710 S.W. 222nd Drive
Miami, Florida 33170

Article X: INCORPORATOR(S)

The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

GlenRoy Deveau
10710 S.W. 222nd Drive
Miami, Florida 33170

The undersigned incorporator has executed these Articles of Incorporation this

26th day of October, 1999.

GlenRoy Deveau
Signature

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Deveau Ministries, Inc .
2. The name and address of the registered agent and office is:

GlenRoy Deveaux
10710 S.W. 222nd Drive
Miami, Florida 33170

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 to act in the 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.

Glenroy Deveaux
Signature

10-26-99
Date