POOOCOO 23444 GIUNTA, HOUSE & ROMM, P.A.

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February 242000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Helpyourchurch.com, Inc.

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Greetings:

Enclosed please find the following:

- 1. One (1) original and one copy of executed set of Articles of Incorporation for HELPYOURCHURCH.COM, INC.
- 2. Ms. Betsy A. Ziskind's check in the amount of \$78.75 made payable to Secretary of State;

Upon filing the original Articles of Incorporation, please return a certified copy with the Certificate of Incorporation as soon as possible to:

Ms. Betsy A. Ziskind 17762 Crooked Oak Avenue Boca Raton, Florida 33487

Thank you. If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Giunta, House & Romm, P.A.

Michael R. Romn

MRR/mm Enc.

Mala

FILED 2000 MAR -1 AM 9: 41 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION \mathbf{OF}

HELPYOURCHURCH.COM, INC.

ARTICLEI NAME

The name of this corporation is **HELPYOURCHURCH.COM**, **INC**.

<u>ARTICLE II</u> DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLEIV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock as follows:10 SHARES Jennifer Marzulla

ARTICLE V PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and
- Any obligation that the Corporation may issue or sell which is convertible into or B. exchangeable for any stock of the Corporation of any class or classes, or to which is attached or

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pertinent any warrant or warrants, or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating

the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: 17762 Crooked Oak Avenue, Boca Raton, FL 33487; The principal place of business of the corporation shall be PALM BEACH COUNTY, Florida.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is MICHAEL R. ROMM, ESQ. of GIUNTA, HOUSE & ROMM, P.A. and the address of the initial registered agent of this corporation at that address is 2189 SOUTHEAST 9TH STREET, POMPANO BEACH, FLORIDA 33062.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the directors and officers of this corporation are:

PRESIDENT/SECRETARY/DIRECTOR
BETSY ZISKIND
17762 Crooked Oak Avenue
Boca Raton, Florida 33487

VICE PRESIDENT/TREASURER/DIRECTOR BRETT ZISKIND 17762 Crooked Oak Avenue Boca Raton, Florida 33487

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles is:

BETSY ZISKIND: 17762 Crooked Oak Avenue, Boca Raton, FL 33487

ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of
Incorporation this 24 day of
BETSY A. ZISKIND
STATE OF FLORIDA
COUNTY OF BROWARD
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BETSY A. ZISKIND, having produced identification in the form of
State and County aforesaid, this 24th day of feb., 2000.
My Commission Expires: Tulij 24,200 Q NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC Scommission # CC 753178 Expires July 24, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

This is a certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that BETSY A. ZISKIND, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 17762 Crooked Oak Avenue, Boca Raton, FL 33487 has named MICHAEL ROMM, ESQUIRE, MICHAEL R. ROMM, P.A. 2189 SOUTHEAST 9TH STREET, POMPANO BEACH, FLORIDA as its agent to accept service of

process within Florida.

Patricia Steinert
Commission # CC 753178
Expires July 24, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

SIGNATURES:

Notary Public

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.

SIGNATURE Muhal

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