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MAY 11, 2000

FILED

00 MAY 26 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF INCORPORATION  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

100003268281--5  
-05/25/00--01109--014  
\*\*\*122.50 \*\*\*\*\*78.75

SPIRIT OF TRUTH REDEMPTION, INC.  
2350 N. W. 54TH STREET  
MIAMI, FLORIDA 33142

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLE OF  
INCORPORATION WITH MY CHECK IN THE AMOUNT OF, 122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF  
INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE  
NAMED CORPORATION.

VERY TRULY YOURS,

  
JULIUS NELSON

D. BROWN JUN - 6 2000

ARTICLES OF INCORPORATION  
OF  
SPIRIT OF TRUTH REDEMPTION, INC.  
2350 N.W. 54th STREET  
MIAMI, FL 33142

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ARTICLE I

THE NAME OF THIS CORPORATION IS AS ABOVE AND THE PRINCIPLES OFFICE  
MAILING ADDRESS IS 2350 N.W. 54th STREET MIAMI, FL 33142

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE UNLESS SOONER DISSOLVED  
BY LAW.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND LAWFULL  
BUSINESS AS MAY BE PERMITTED BY LAW.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF NO PAR VALUE  
COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

ARTICLE V

EVERY SHARE HOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THE  
CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE  
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA  
SHARE (S) THERE OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE  
OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2350 N.W. 54th STREET, MIAMI, FL 33142 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS ADDRESS IS JULIUS NELSON.

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION IS;

JULIUS NELSON	PRESIDENT
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CECILA J. NELSON	VICE PRESIDENT
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JULIUS NELSON	TREASURER
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CECILA J. NELSON	SECRETARY
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JULIUS NELSON	AGENT
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ARTICLE VIII

THE STREET OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2350 N.W. 54th STREET, MIAMI, FLORIDA 33142

ARTICLE IX

THE POWER TO ADOPT, OR REPEAL BYLAWS SHALL BE VESTED IN THE POWER OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER SUCH APPROVAL IS REQUIRED BY LAW.

ARTICLE XI

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XII

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACT BY EACH DIRECTOR IN PERSON.

ARTICLE XIII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTORS OR ANY FORMER OFFICERS OR DIRECTORS TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XIV

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.


ARTICLE XV

THIS CORPORATION HOLDS THE RIGHT TO AMEND OR APPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERETO, AND ANY RIGHT CONFERED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT SERVICE FOR THE ABOVE STATED CORPORATION AS DESIGNATED IN THE AFOREMENTIONED ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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