

Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

PD00000116568

December 19, 2000

Joey Bryan
Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 DEC 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: CHURCH'S OF CENTRAL FLORIDA, INC.

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-12/19/00--01017--004
*****78.75 *****78.75

Dear Joey:

Thank you for your help this afternoon.

Enclosed is an original of the Articles of Incorporation for the CHURCH'S OF CENTRAL FLORIDA, INC., a Florida Corporation. This is to replace the Articles sent to you on December 13th with the name of XENA ENTERPRISES, INC. which is currently not available and incorporated in Ft. Lauderdale.

Please register these new articles of incorporation.

If you need any other information or have any questions please don't hesitate to call me at (407)352-7006.

Please return the certified copy of the articles for CHURCH'S OF CENTRAL FLORIDA, INC. to the following address:

DOWNTOWN BUSINESS SERVICES
7345 Sand Lake Road, Suite #412
Orlando, FL 32819

Sincerely,

Renee Larsen
Renee Larsen
Office Manager

Enclosures: Article of Amendment to Articles of Incorporation (2)

12-22

ARTICLES OF INCORPORATION
OF
CHURCH'S OF CENTRAL FLORIDA, INC.

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ARTICLE I - NAME

The name of this corporation is:

CHURCH'S OF CENTRAL FLORIDA , INC.

ARTICLE II - PRINCIPAL OFFICE

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

5171 S. John Young Parkway
Orlando FL 32839

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business activities permitted under the laws of the State of Florida, including but not limited to translation, publishing and marketing.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock have a par value of \$ 1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Husam Maali
5171 S. John Young Parkway
Orlando, FL 32839

ARTICLE VI - DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The people named as initial directors shall hold office for the first year of the existence of this corporation or until his successors are elected or appointed and have qualified whichever comes first.

The name of the initial director of this corporation and their street address are:

Husam Maali
5171 S. John Young Parkway
Orlando, FL 32839

Bessam J. Maali
5171 S. John Young Parkway
Orlando, FL 32839

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Husam Maali
5171 S. John Young Parkway
Orlando, FL 32839

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

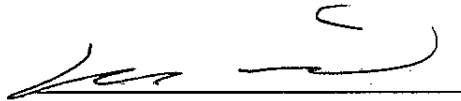
The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE XI - OFFICERS

President Husam Maali
5171 S. John Young Parkway
Orlando, FL 32839

Vice President Bessam J. Maali
5171 S. John Young Parkway
Orlando, FL 32839

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this 19th day of DECEMBER 2000.

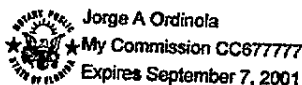

Husam Maali - Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

Husam Maali acknowledged the foregoing instrument before me this, the 19th day of DECEMBER, 2000 on behalf of the corporation. He is personally known to me and did not take an oath.


Notary Public



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00 DEC 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.




Husam Maali -Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 19th day of DECEMBER 2000. Husam Maali on behalf of the corporation. He is personally known by me and did not take an oath.

 Jorge A. Ordinola
My Commission CC677777
Expires September 7, 2001


Notary Public