

PO10000104168
TRANSMITTAL LETTER

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

RE: AGAPE CENTRAL INTERNATIONAL, INC.

I enclose an original and 3 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ _____.

Respectfully submitted,

John M. Cumbess

100004654921--7
-10/26/01--01045--026
*****82.00 *****78.75

From: John M. Cumbess, Incorporator
(Name)
7104 Limestone Lane
(Address)
Tampa, Florida 33619
(City, State and Zip)
(813) 626-3922
(Telephone Number)

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01 OCT 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

AGAPE CENTRAL INTERNATIONAL, INC.

ARTICLE I NAME

The name of the corporation shall be:

AGAPE CENTRAL INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

Business Address: 7104 Limestone Lane
Tampa, Florida 33619

Mailing Address: 7104 Limestone Lane
Tampa, Florida 33619

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

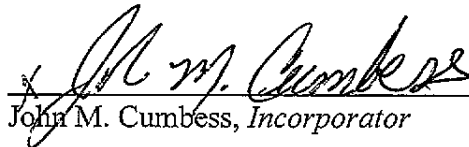
John M. Cumbess
7104 Limestone Lane
Tampa, Florida 33613

ARTICLE V INCORPORATOR

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

John M. Cumbess
7104 Limestone Lane
Tampa, Florida 33613

The undersigned has executed these Articles of Incorporation this 22 day of October, 2001.


John M. Cumbess, *Incorporator*

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT / REGISTERED OFFICE

01 OCT 26 AM 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

AGAPE CENTRAL INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

John M. Cumbess

7104 Limestone Lane

Tampa, Florida 33613

Signature:

J. M. Cumbess

Title:

Incorporator

Date:

October 22, 2001

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 AND AGREE TO ACT IN THIS 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.

Signature:

J. M. Cumbess

Date:

October 22, 2001