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TRANSMITTAL LETTER

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

| SUBJECT: | MISSION | MIRACLE, | INC. | | - | | | |
|---|---|--|-----------|--------------------------------------|-------------------------------|--|--|--|
| (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | | | | | | |
| | | ş | | | | | | |
| Enclosed is an | original and or | ne(1) copy of th | e article | es of incorporation and | a check for: | | | |
| □ \$70. Filing F | .00 | \$78.75 Filing Fee & Certificate of Status | | □\$78.75 Filing Fee & Certified Copy | △ \$87.50 Filing Fee, | | | |
| | ADDITIONAL COPY REQUIRE | | | | PY REQUIRED | | | |
| | FROM: SHARLENE PRINCE-PHILLIP Name (Printed or typed) | | | | | | | |
| | 4063 GOLDENROD RD. SUITE 208 | | | | | | | |
| Address | | | | | | | | |
| | WINTER PARK, FLORIDA 32792 City, State & Zip | | | | | | | |
| | | 107_671 1 | 700 | - | F . | | | |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

FOR

MISSION MIRACLE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statues, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MISSION MIRACLE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

4063 GOLDENROD RD. SUITE 208 WINTER PARK, FLORIDA 32792

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

PROVIDE BUSINESS CONSULTING, CREDIT REPAIR, EVENT COORDINATION AND LOAN ORIGINATOR AND REFERRAL SERVICES FOR MORTGAGE LENDERS.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

BY APPOINTMENT BY THE PRESIDENT

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the two officers of the corporation on a 50-50 split.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statues.

ARTICLE VII OFFICERS

Officers of the Corporation are as follows:

SHARLENE PRINCE-PHILLIP, President JOSEPH BATTEN, Vice-President SHARLENE PRINCE-PHILLIP, Treasurer KAZIA PATE, Secretary

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

SHARLENE PRINCE-PHILLIP 4063 GOLDENROD RD. SUITE 208 WINTER PARK, FLORIDA 32792

ARTICLE IX INCORPORATION

The names and street addresses of the Incorporators for these Articles of Incorporation are:

SHARLENE PRINCE-PHILLIP 4063 GOLDENROD RD. SUITE 208 WINTER PARK, FLORIDA 32792

JOSEPH BATTEN 4063 GOLDENROD RD. SUITE 208 WINTER PARK, FLORIDA 32792 The undersigned Incorporator have executed these Articles of Incorporation this 26TH day of MARCH, 2003

Signature of the Incorporator

SHARLENE PRINCE-PHILLIP
Typed name of incorporator signing

JOSEPH BATTEN

Typed name of Incorporator signing

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MISSION MIRACE, INC.

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

SHARLENE PRINCE-PHILLIP 4063 GOLDENROD RD. SUITE 208 WINTER PARK, FL 32792

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

HARLENE PRINCE-PHILLI

Date

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SECONDAINS SEE, FI ORDER