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June 15, 2007

DR. EVANGELIST MATTIE R. SHANNON 1009 A-3 GREEN PINE BLVD WEST PALM BEACH, FL 33409

SUBJECT: DR. EVANGELIST MATTIE R. SHANNON MINISTRIES

INTERNATIONAL, INC.

Ref. Number: W07000028378

We have received your document for DR. EVANGELIST MATTIE R. SHANNON MINISTRIES INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 507A00040177

Suzanne Hawkes Document Specialist New Filing Section

· Dr. Evangelist Mattie R. Shannon Ministries International, Inc.

(A Florida For-Profit Corporation)
In Compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

June 8, 2007

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Subject: Articles of Incorporation of Dr. Evangelist Mattie R. Shannon Ministries International, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for **Dr. Evangelist Mattie R. Shannon** *Ministries International, Inc.*

Also enclosed, please find a check in the amount of **§87.50** (Filing Fee, Registered Agent Designation and Certified Copy).

Respectfully Submitted

Dr. Evangelist Mattie R. Shannon 1009 A-3 Green Pine Blvd.

West Palm Beach, FL 33409

561-667-2659

•The Articles of Incorporation of

Dr. Evangelist Mattie R. Shannon Ministries International, Inc.

(A Florida For-Profit Corporation)

In Compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

The undersigned, for the purpose of forming a for-profit corporation under the laws of the state of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Dr. Evangelist Mattie R. Shannon Ministries International, Inc. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation 1009 A-3 Green Pine Blvd., West Palm Beach, Florida 33409.

ARTICLE III PURPOSE

The Corporation is a for profit organization organized for the purpose of engaging in any lawful act or activity for which for profit corporations may be organized, so for as is or may be permitted by the laws of the state of Florida. The specific purpose of the Corporation is to develop, brand, market and manage Dr. Evangelist Mattie R. Shannon Ministries International, Inc. herself, her talents, her brand services globally; organize and facilitate women outreach ministries programs/projects such as, but not limited to: workshops, conferences, motivational conference speaking, retreats; Destined 2 B Single, Mother and Daughter Connection (MADC); Personal/spiritual Development (PSD); Entrepreneurship; Domestic Violence seminars and workshops; Women Network International Alliance; Event Planning Consulting Services (EPCS).

ARTICLE IV CAPITALIZATON

The aggregate number of shares that the Corporation is authorized to issue is 1,000.00. Such shares shall be a single class and shall be a par value of 1.00 per share.

ARTICLE V CORPORATION OFFICERS AND ADDRESSES

The affairs of the Corporation shall be managed by its Corporate officers consisting of no less than one (1) officer. The number of the officers may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the Corporate Officers of the Corporation shall be **Dr. Evangelist Mattie R. Shannon**, 1009 A-3 Green Pine Blvd, West Palm Beach, Florida 33409.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation is 1009 A-3 Green Pine Blvd, West Palm Beach, Florida 33409. The initial registered agent shall be Dr. Evangelist Mattie R. Shannon.

ARTICLE VII INCORPORATION

The name and address of the person signing these Articles of Incorporation is Dr. Evangelist Mattie R. Shannon, 1009 A-3 Green Pine Blvd, West Palm Beach, Florida 33409.

r. Evangelist Mattie R. Shannon

Incorporator

The Articles of Incorporation of

Dr. Evangelist Mattie R. Shannon Ministries International, Inc.

(A Florida For-Profit Corporation)

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Certificate Designating The Address And An Agent Upon Whom Process May Be Served

WITNESSETH:

That, **Dr. Evangelist Mattie R. Shannon Ministries International, Inc.**, desiring to organize under the laws of the State of Florida, has named **Dr. Evangelist Mattie R. Shannon** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all status relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida statues.

Dated this 8th day of June, 2007.

Dr. Evangelist Mattie R. Shannon

Registered Agent

