

**Electronic Articles of Incorporation
For**

P09000040966
FILED
May 07, 2009
Sec. Of State
jshivers

NEIL C ELLIS MINISTRIES INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEIL C ELLIS MINISTRIES INTERNATIONAL, INC.

Article II

The principal place of business address:

3405 NW 189TH STREET
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

3405 NW 189TH STREET
MIAMI GARDENS, FL. 33056

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LA ROKS SERVICING INCORPORATED
721 VENETO DRIVE
SUITE 103
LAKE PARK, FL. 33403

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAMOND ROKER

Article VI

The name and address of the incorporator is:

NEIL C. ELLIS
3405 NW 189TH STREET

MIAMI GARDENS, FL 33056

Incorporator Signature: NEIL C. ELLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NEIL C ELLIS
3405 NW 189TH STREET
MIAMI GARDENS, FL. 33056 US

Title: VP
PATRICE M ELLIS
3405 NW 189TH STREET
MIAMI GARDENS, FL. 33056 US