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SLCHETARY OF STATE ON OF CORPORATIONS

7/8/13

TRANSMITTAL LETTER

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

SUBJECT: One Heart Ministries International, Inc.

Enclosed are an original and one(1) copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and a certified copy.

FROM:

East Washington Accounting Services, Inc.

P. O. Box 1006 Pierson, FL 32180 (386) 749-9010

DIVISION OF CORPORATIONS

13 JUL - 1 PM 4: 31



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

13 JUL - 1 PM 4: 31

FLORIDA DEPARTMENT OF STATE
Division of Corporations DEPARTMENT OF STATE

DIVISION OF CURPORATIONS

PHYSION OF CURPORATIONS

ALL SEEF, FLORIDA

May 20, 2013

with Corrections 6-26-13

EAST WASHINGTON ACCOUNTING SERVICES INC. POST OFFICE BOX 1006 PIERSON, FL 32180

SUBJECT: ONE HEART MINISTRIES, INC.

Ref. Number: W13000029411

We have received your document for ONE HEART MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 313A00012584

RECEIVED

13 JUL -1 PM 3: 31

DEPARTMENT OF STATE BIVISION OF CORPORATIONS

BIVISION OF CORPORATIONS

SECRETARY OF STATE CIVISION OF CORPORATIONS

13 JUL -1 PM 4: 31

ARTICLES OF INCORPORATION OF ONE HEART MINISTRIES INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

ONE HEART MINISTRIES INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

465 Roberts Road, Pierson, FL 32180

ARTICLE II: NATURE OF BUSINESS

This corporation is formed for the purpose of providing gospel music presentations and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 465 Roberts Blvd., Pierson, FL 32180 and the name of the initial registered agent of the corporation at that address is Robert G. Roberts.

ARTICLE V: TERM OF EXISTENCE

.This corporation is to exist perpetually.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have two directors initially. The names and addresses of the initial members of the Board of Directors are:

Robert G. Roberts

465 Roberts Blvd.

Director

Pierson, FL 32180

Wanda G. Roberts

465 Roberts Blvd.

Director

Pierson, FL 32180

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Robert G. Roberts

465 Roberts Blvd.

President

Pierson, FL 32180

Wanda G. Roberts

465 Roberts Blvd.

Secretary/Treasurer

Pierson, FL 32180

ARTICLE X: INCORPORATOR

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

Robert G. Roberts 465 Roberts Blvd. Pierson, FL 32180

Robert G. Roberts

75-8-/3 DATE

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.

Robert G. Roberts

Date

13 JUL - I PH L: 31