

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95 JAN 19

DIVISION OF REGISTRATION

RE: Miracles Inspirational Magazine, Inc.

NAME

FIRM

ADDRESS

PHONE (

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

C.C. FEE.

DISBURSED

Capital Connection

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE.....

\$

DISBURSED.....

\$

SURCHARGE.....

\$

TAX on corporate supplies.....

\$

SUBTOTAL.....

\$

PREPAID.....

\$

BALANCE DUE.....

\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

JAN 19 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

WALK-IN
Will Pick Up

ARTICLES OF INCORPORATION
OF
MIRACLES INSPIRATIONAL MAGAZINE, INC.

FILED
95 JAN 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME: The name of this corporation and the principal office and mailing address is:

Miracles Inspirational Magazine, Inc.
3022 Riverside Avenue
Jacksonville, Florida 32205

ARTICLE II. DURATION: This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE: The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is : 1,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. FUTURE STOCK ISSUES: In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number os shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fair or refuse to exercise their option, his or her right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation

to all stockholders and the stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI. REGISTERED AGENT: The initial registered agent for this corporation and the street address of the initial registered office for this corporation in the State of Florida shall be:

MARTIN J. MICKLER
5515-2 Phillips Highway
Jacksonville, Florida 32207

ARTICLE VII. DIRECTORS: The corporation shall have TWO (2) directors initially, whose names and street address are as follows:

Sara J. Holmes
3022 Riverside Avenue
Jacksonville, Florida 32205

William W. Holmes
3022 Riverside Avenue
Jacksonville, Florida 32205

ARTICLE VIII. INCORPORATOR: The name and address of the incorporator of this corporation is:

Sara J. Holmes
3022 Riverside Avenue
Jacksonville, Florida 32205

ARTICLE IX. This corporation shall be considered a "small business corporation", as defined in Section 1244 of the Internal Revenue Code of 1954, as amended to date, and the officers and directors of the corporation shall be authorized to make any and all necessary elections or filings as may be required by the Secretary of the Treasury to qualify as a small business corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 1st day of December, 1994.

Sara J. Holmes
Sara J. Holmes

William W. Holmes
William W. Holmes

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of December, 1994 by Sara J. Holmes and William W. Holmes who are personally known to me, and who did take an oath.

Valerie M. Ficke
VALERIE M. FICKE

Notary Public
My Commission expires:



"OFFICIAL SEAL"

Valerie M. Ficke

My Commission Expires 11/29/98
Commission #CC 243252

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Martin J. Mickler
Martin J. Mickler, Agent