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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. MICHAEL & SANTA BARBARA RELIGIOUS STORE CORPORATION

Mailing Address:

**7000 NW 49th Street
Lauderhill, Florida 33319**

500001907915
-07/30/96--01092--0002
****122.50 ****122.50

**SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

Please Return To:

**EMANUEL PALMER
Post Office Box 17283
Plantation, Florida 33318**

954)484-5112

16002
8/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1996

EMANUEL PALMER
P O BOX 17283
PLANTATION, FL 33318

SUBJECT: ST. MICHAEL & SANTA BARBARA RELIGIOUS STORE
INCORPORATION
Ref. Number: W96000016002

We have received your document for ST. MICHAEL & SANTA BARBARA RELIGIOUS STORE INCORPORATION and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00036690

ST. MICHAEL & SANTA BARBARA RELIGIOUS STORE CORPORATION

Mailing Address:

**7000 NW 49th Street
Lauderhill, Florida 33319**

**SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

Please Return To:

**EMANUEL PALMER
Post Office Box 17283
Plantation, Florida 33318**

**CERTIFICATE OF INCORPORATION
OF**

FILED
96 AUG -7 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. MICHAEL & SANTA BARBARA RELIGIOUS STORE CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit, under the general laws of the State of Florida.

ARTICLE I. NAME

ST. MICHAEL & SANTA BARBARA RELIGIOUS STORE CORPORATION

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all of the things hereinafter mentioned, as fully as to the same extent that natural persons might, or could do, namely:

1. To buy and sell religious articles, such as candles, incenses, perfumes, Holy Bibles, bath soaps, etc.

To buy and rehabilitate single and multi-family houses: To organize, repair, maintain, and operate multi-family houses in all parts of the world for renting and leasing.

2. To improve, develop, manage, sell assign, transfer mortgages, pledge or otherwise dispose of, or turn to account, or deal with; all or any part of the property of the company, and from time to time to vary any investment or employment of the capital of the company.

3. To the same extent as a natural person might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire convey, mortgage, or otherwise dispose of and deal in lands and leaseholds and any interest, estate and rights in real property, and any personal and mixed property, and any franchises, rights, patents, licenses and privileges necessary, convenient or appropriate for any of the purposes herein expressed.

4. To borrow money and to make and issue notes, bond, debentures, obligations and evidence of indebtedness of all kinds, whether secured by a mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise and generally to make and perform agreements and contracts of any kind and description.

5. To build single and multi-family houses to sell, rent and lease. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided, the same be not inconsistent with the laws under which this corporation is organized.

To buy and sell lands for profit.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock, with voting power with a par value of Fifty Dollars (\$50.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV. CAPITAL

The amount of capital with which this corporation will begin business One Hundred Thousand Dollars (\$100,000.00) to be paid either in cash, merchandise, real estate, machinery or services, as may be determined by the Board of Directors.

ARTICLE V. TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is as follows:

1609 North State Road 7, Lauderhill, Florida 33313

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

The names and post office addresses of the members of the first Board of Directors, the President and the Vice President, are as follows:

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>
Director & President	Marie R. Etienne	7000 NW 49th Street Lauderhill, Florida 33319
Director & Vice President	Marie R. Etienne	7000 NW 49th Street Lauderhill, Florida 33319

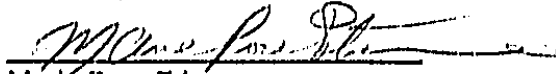
ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>VALUE</u>
Marie Rose Etienne	7000 NW 49th Street Lauderhill, Florida 33319	100	

ARTICLE X. AMENDMENT

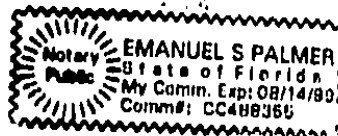
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to the vote thereon.


Marie Rose Etienne

State of Florida)
County of Broward)

Sworn to and subscribed before me this 24 day of July 1996


Notary Public



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

96 AUG -7 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

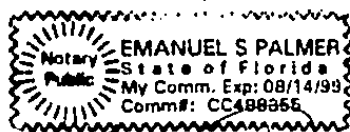
ST. MICHAEL & SANTA BARBARA RELIGIOUS STORE CORPORATION

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7000 NW 49th Street, Lauderhill, Florida 33319 has named Marie R. Etienne located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.




Marie Rose Etienne
Registered Agent