WARREN N. McMILLEN, JR.

Certified Public Accountant Professional Association (407) 647-2200 Fax (407) 647-3675

225 S. Swoope Avenue Suite 105 Maitland, Florida 32751-5786

Reply To: P.O. Box 940609 Maitland, Florida 32794-0609

0910000 04858 July 18, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 900002246619:-- 8 -07/24/97--01063--014 \*\*\*\*122.50 \*\*\*\*122.50

Re: Corporate Charter
Jerusalem Angels, Inc.

#### Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Jerusalem Angels, Inc. Also enclosed is a check for \$122.50 in payment of filing fees, \$35.00; certified copy, \$52.50 and registered agent designation, \$35.00.

If you have any questions, please contact me.

Very truly yours,

Warren N. McMillen, Jr., C.P.A.

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EFFECTIVE DATE

ARTICLES OF INCORPORATION OF JERUSALEM ANGELS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 24 (19): EE

## ARTICLE I - NAME OF CORPORATION

The name of this corporation is JERUSALEM ANGELS, INC.

# ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawfull business.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5343 Jade Circle, Orlando, Florida 32812 and the name and address of the initial Registered Agent of the corporation is Lori Needham, 5343 Jade Circle, Orlando, Florida 32812.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acklowledgement of these Articles of Incorporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial Director of this corporation is:

Lori Needham 5343 Jade Circle Orlando, Florida 32812

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION IS:

Lori Needham 5343 Jade Circle Orlando, Florida 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 18 day of July , 1997.

× Sur Nudham

STATE OF FLORIDA

County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LORI NEEDHAM, known to me and known by me to be the personal who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 the day of \_\_\_\_\_\_\_, 1997.

Karen Jt. Me Millon.

MY COMMISSION EXPIRES:

KAREN H. McMILLEN Notary Public, State of Florida My comm. expires Oct. 23, 1997 No. CC 311085

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chaper 48.091, Florida Statutes, the following is submitted in compliance with said Act. FIRST: That JERUSALEM ANGELS, INC. desiring to

organize under the Laws of the State of Florida, with its principal offices located at 5343 Jade Circle, Florida 32812, has named LORI NEEDHAM, whose address is 5343 Jade Circle, Orlando, Florida 32812, as its agent to accept

service of process within this State.

SECOND: Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DORI NEEDHAM