

P98000007231

November 7, 1997

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

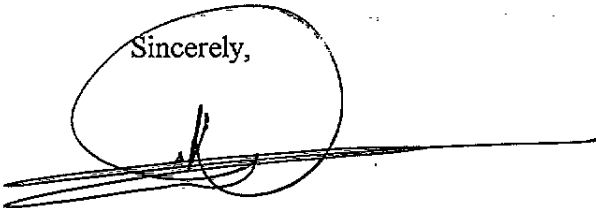
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****122.50 ****122.50

To Whom It May Concern:

Please find enclosed check in the amount of One Hundred Twenty Two dollars and Fifty Cents (\$122.50), for filing the attached Articles of Incorporation (**Restoration Holistic Center Ministries, Inc.**).

Should there be any questions, please do not hesitate to call me.

Sincerely,



Dennis D. Grant

Encl.

FILED
98 JAN 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date
12/8/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1997

DENNIS D GRANT
P.O. BOX 7700263
CORAL SPRINGS, FL 33077

SUBJECT: RESTORATION HOLISTIC CENTER MINISTRIES, INC.
Ref. Number: W97000027346

We have received your document for RESTORATION HOLISTIC CENTER MINISTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

* Please return the 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00057775

NB: Please note NAME CHANGE.

*NAO-1259
St. Pierce
3/2/94*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

DENNIS D GRANT
P.O. BOX 7700263
CORAL SPRINGS, FL 33077

SUBJECT: RESTORATION MINISTRIES, INC.
Ref. Number: W97000027346

We have received your document for RESTORATION MINISTRIES, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH RESTORATION MINISTRIES, INC., DOCUMENT #
N96000001259, FILED 03/07/96, FT. PIERCE, FL.

Please return the 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00057775

FILED
98 JAN 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RESTORATION CHURCH MINISTRIES OF BROWARD, INC.

The undersigned subscriber(s) to these Articles of Incorporation, are natural persons competent to contract, and hereby form a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be

RESTORATION CHURCH MINISTRIES OF BROWARD, INC.

The principal place of business of this corporation shall be 273 NW 80th Terrace,
Margate, FL 33063.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stock having a \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 273 NW 80th Terrace, Margate, FI 33063, and the name of the registered agent at that address is **Dennis D. Grant**.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

NAME	TITLE	POST OFFICE ADDRESS
Dennis D Grant	President	P.O. Box 770263 Coral Springs, Fl 33077
Yvonne Grant	Secy/Tres	P.O. Box 770263 Coral Springs, Fl 33077

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

NAME	ADDRESS	# SHARES	VALUE
Dennis D Grant	P.O. Box 770263 Coral Springs, FL 33077	100	\$100.00

ARTICLE IX. OTHER PROVISION

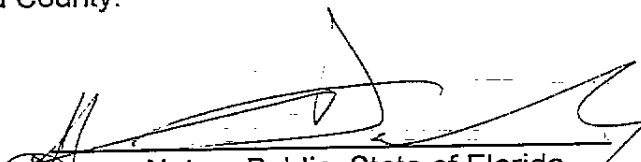
The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

State of Florida

County of Broward

Before Me, The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, **Dennis D Grant** personally appeared to me, well known to be person(s) who executed the foregoing articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal this 26 day of Nov, 1997 at Fort Lauderdale, Broward County.


Notary Public, State of Florida



HOWARD DANIELS
My Commission CC357649
Expires Apr. 04, 1998
Bonded by HAI
800-422-1555

In Witness whereof, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the state of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this 29th day of December, 1997.

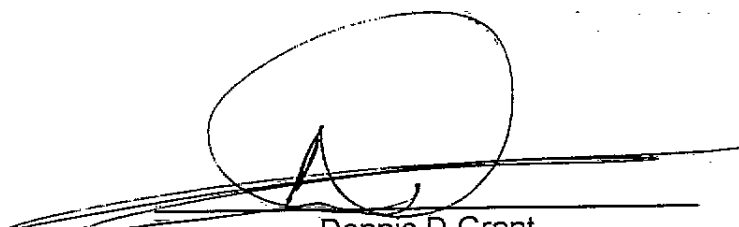
Signed, Sealed and Delivered


Dennis D Grant

Witness

FILED
98 JAN 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dennis D Grant, Located at P.O. Box 770263, Coral Springs, FL 33077; having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida statutes.



Dennis D Grant

12-29-97
Date

FILED
98 JAN 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA