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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -9 PM 12:55

LAW OFFICES OF  
**RICHARD C. BAGDASARIAN, P.A.**  
A part of Bagdasarian & Briggs, an interstate partnership

RICHARD C. BAGDASARIAN  
Board Certified  
Civil Trial Lawyer

CERTIFIED MEDIATOR

R. DAVID BRIGGS  
Licensed in Ohio only

REPLY TO: Comerica Bank Building, Suite 302  
1800 Corporate Boulevard, N.W.  
Boca Raton, Florida 33431  
Telephone (561) 998-7808  
FAX (561) 241-3226

OHIO OFFICE  
4367 State Road  
Akron, Ohio 44319  
Telephone (330) 644-7922  
FAX (330) 645-1970

December 8, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Amen Financial, Inc.

800002707278--6  
-12/09/98--01064--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check payable to the Department of State in the amount of \$78.75 to cover the following:

Filing Fee for Articles	\$ 35.00
Certified Copy Fee	\$ 8.75
Registered Agent Fee	\$ 35.00
Total	\$ 78.75

The certified copy of the Articles should be mailed to the undersigned at the above address. Thank you for your cooperation in this matter.

Very truly yours,

RICHARD C. BAGDASARIAN

RCB/mca

Encs.

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**ARTICLES OF INCORPORATION**

**OF**

**AMEN FINANCIAL, INC.**

**ARTICLE I. NAME**

The name of the corporation shall be:

**AMEN FINANCIAL, INC.**

The principal place of business of this corporation shall be:

**1901 South Congress Avenue, Suite 340, Boynton Beach, Florida**

**ARTICLE II. NATURE OF BUSINESS**

This corporation 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. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 1800 Corporate Blvd., N.W., Suite 302, Boca Raton, Florida 33431, the name of the initial registered agent of the Corporation at that address is Richard C. Bagdasarian, Esquire.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial members of the Board of Directors are:

**Wendy Brann**  
**118 East Lee Road**  
**Delray Beach, Florida 33445**

**James Brann, Jr.**  
**118 East Lee Road**  
**Delray Beach, Florida 33445**

**ARTICLE VII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

President - Wendy Brann  
118 East Lee Road  
Delray Beach, Florida 33445

Vice President - James Brann, Jr.  
118 East Lee Road  
Delray Beach, Florida 33445

Secretary/Treasurer - James Brann, Sr.  
14630 S.W. 14th Street  
Davie, Florida 33325

**ARTICLE VIII**

The name and street address of the person signing these Articles of Incorporation is:

Wendy Brann  
118 East Lee Road  
Delray Beach, Florida 33445

**ARTICLE IX. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of December, 1998.

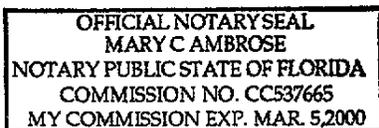
Wendy Brann

STATE OF FLORIDA )  
COUNTY OF Palm Beach )<sup>ss</sup>

The foregoing instrument was acknowledged before me this 8th day of December, 1998, by Wendy Brann, who is personally known to me or who has produced FL License # B650-881-67-235-0 as identification and who did/did not take an oath.

Mary C. Ambrose  
NOTARY PUBLIC, State of Florida

My Commission Expires:



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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for AMEN FINANCIAL, INC., at the place designated in the Articles of Incorporation, Richard C. Bagdasarian, Esquire, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated this 8 day of November Dec., 19998

Richard C. Bagdasarian