

State of Idaho

Department of State

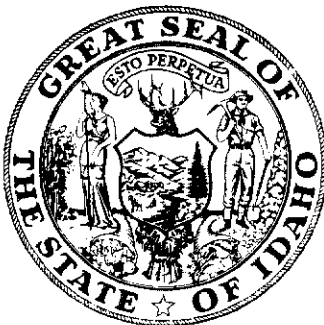
CERTIFICATE OF INCORPORATION
OF

OPEN HEART MINISTRIES, INC.
File number C 118718

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of OPEN HEART MINISTRIES, INC. duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 17, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Deines*

ARTICLES OF INCORPORATION

OF

OPEN HEART MINISTRIES, INC.

An Idaho Non-Profit Corporation

MAR 17 10 54 AM '97
SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: that we, the undersigned citizens and residents of the United States of America and State of Idaho, and of legal age, for the purpose of organizing a non-profit corporation pursuant to the laws of the State of Idaho, do hereby make, sign, acknowledge, certify and file this certificate and Articles of Incorporation as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is: Open Heart Ministries, Inc.

ARTICLE II.

PURPOSES

The purpose for which this corporation is organized is to solicit charitable donations to assist with and provide medical care, clothing, food and Christian religious books to children in Central America, South America and Mexico. In addition, the corporation may transact any other lawful business for which corporations may be organized pursuant to the Idaho Non-Profit Corporation Act.

ARTICLE III.

INITIAL DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors are:

Joseph S. Landis
6894 S. 52 E.
Idaho Falls, Idaho 83406

Jonnie Landis
6894 S. 52 E.
Idaho Falls, Idaho 83406

IDAHO SECRETARY OF STATE
DATE 03/17/1997
0900 73712 2
CK #: 3397 CUST# 25793
INC MONP 1@ 30.00= 30.00

Nancy Dodd
P.O. Box 948
Salmon, Idaho 83467

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

Section 1. The location of the corporation's initial registered office in this state is 6894 S. 45 E., Idaho Falls, Idaho 83406. The corporation may also maintain offices at such other place or places in the State of Idaho, the United States and foreign countries as the Board of Directors may from time to time decide.

Section 2. The operation and business of this corporation shall be carried out in the City of Idaho Falls, County of Bonneville, State of Idaho, and in such other counties in the State of Idaho, other states of the United States, and foreign countries as the Board of Directors may from time to time decide.

Section 3. The initial registered agent for the corporation shall be Jonnie Landis, and the address for said agent is 6894 S. 45 E., Idaho Falls, Idaho 836406.

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Jonnie Landis, whose address is 6894 S. 45 E., Idaho Falls, Idaho 83406.

ARTICLE VI.

MEMBERS

The corporation will not have members.

ARTICLE VII.

DISSOLUTION

Upon dissolution the assets of the corporation shall be liquidated and distributed to a qualified charitable organization pursuant to 26 U.S.C. 501(c)(3) as selected by the board of directors in its sole discretion.

IN WITNESS WHEREOF, I, as incorporator, have hereunto set my hand and seal this 11th day of March, 1997.

OPEN HEART MINISTRIES, INC.

By: Jonnie Landis
Jonnie Landis, Incorporator

openheart/Articles.Inc