

State of Idaho

Department of State

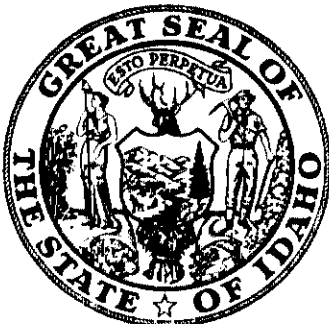
CERTIFICATE OF INCORPORATION OF

UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION
File number C 110978

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 UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION 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: June 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. [Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Nonprofit Corporation)

JUN 13 1 58 PM '95

SECRET

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is United Church of God, an International Association
2. The name which it shall use in Idaho is United Church of God, an International Association
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of California
4. The date of its incorporation is May 10, 1995 and the period of its duration, if other than perpetual, is N/A
5. The address of its principal office in the state or country under the laws of which it is incorporated is 444 E. Huntington Drive, Suite #206, Arcadia, CA 91006
6. The address to which correspondence should be addressed, if different than item 5, is P. O. Box 661780, Arcadia, CA 91066
7. The street address of its proposed registered office in Idaho is 3936 Pittsfield Way
Boise, ID 33706, and the name of its proposed registered agent in Idaho at that address is Fred Whitlark

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19950613 0900 97058 2
CK #: 1027 CUST# 47244
CORP
1@ 30.00= 30.00

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
PLEASE SEE ATTACHED		

9. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

10. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 6, 1995

United Church of God, an International Association
(Corporation name)

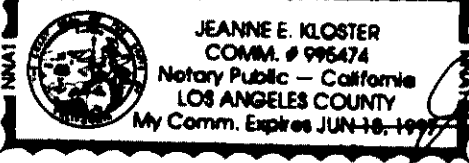
By [Signature]
Its President/Vice President (please specify)

and [Signature]
Its Secretary/Treasurer (please specify)

STATE OF CALIFORNIA)
) ss:
COUNTY OF LOS ANGELES)

I, JEANNE E. KLOSTER, a notary public, do hereby certify that on
this 6th day of JUNE, 19 95, personally appeared before
me DAVID HULME + GERALD SERLIG, who being by me first duly sworn, declared that (s)he
is the PRESIDENT + SECRETARY of United Church of God, an International Association

that (s)he signed the foregoing documents as PRESIDENT + SECRETARY of the corporation and that
the statements therein contained are true.



Jeanne E. Kloster
Notary Public

UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION

OFFICERS AND DIRECTORS

DIRECTORS

David Hulme	Director (Chairman)	904 N. First Ave. #D Arcadia, CA 91006
Robert Dick	Director	11422 NE 116th Street Kirkland, WA 98034
Jim Franks	Director	13519 Pallwood Lane Cypress, TX 77429
Roy Holladay	Director	4223 Bay Beach Lane #A-4 Fort Myers Beach, FL 33931
Douglas Horchak	Director	230 13th Street Windsor, CO 80550
Victor Kubik	Director	740 Arcadia Ave. Arcadia, CA 91007
Dennis Luker	Director	2 Olympia Irvine, CA 92714
H. Burk McNair	Director	2323 Encino Cliff San Antonio, TX 78259
Ray Wooten	Director	2368 Hackberry Lane Birmingham, AL 35226

OFFICERS

David Hulme	President	904 N. First Ave #D Arcadia, CA 91006
Gerald Seelig	Secretary/ Treasurer	2655 Vista Laguna Terrace Pasadena, CA 91103-1026

Jun 13 1 50 PM '95
SECRETARY OF STATE
State of California

SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 10th *day of* MAY, 19 95

UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

*IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
26th day of MAY, 1995*



Bill Jones
BILL JONES
Secretary of State