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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is CATHOLIC MINISTRIES INTERNATIONAL ☐

2. The period of its duration is (if perpetual, so state) PERPETUAL ☐

3. The specific purpose or purposes for which the corporation is organized are:
The purpose of this non-profit is to contribute to the public welfare as defined by the Catholic Apostolic National Church (an Illinois non-profit corporation) by providing aid and assistance normally conducted by a religious charitable organization, as well as any other activities allowed a non-profit corporation by law.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:
This non-profit corporation is formed as a charitable organization of the "Catholic Apostolic National Church", an Illinois non-profit corporation organization as a church organization. The board of directors of this corporation shall be appointed by the aforementioned Catholic Apostolic National Church. The charitable activities of the non-profit corporation shall be perpetual in accordance with the Theological tenets of the Catholic Apostolic National Church.

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5. The address of the initial registered office of the corporation is 7 Smith Street
(Street Address, not P.O. Box)
Riverside, RI 02915, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is The Most Reverend Robert Matthew I
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>M. Rev. Robert Matthew I</u>	<u>7 Smith Street, Riverside, RI 02915-4216</u>
<u>M. Rev. Andre' J.W. Queen</u>	<u>7030 W. Diversey Ave., Chicago, IL 60707-1701</u>
<u>Rev. Jerome D. Kwasek</u>	<u>4544 Shirley Ann Pl., San Diego, CA 92116-2826</u>
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7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Robert Matthew Gubala II</u>	<u>7 Smith Street, Riverside, RI 02915-4216</u>
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8. Date when corporate existence is to begin May 18, 2010
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Date: 05/18/2010

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Robert Matthew Gubala II

Signature of each Incorporator



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

