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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

2013 FEB 13 PM 1:44
SECRETARY OF STATE

RESTATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation executes the following Restated Articles of Incorporation for the purpose of restating its Articles of Incorporation, as amended, in a single instrument:

1. The name of the corporation is MOUNTAIN OF FIRE AND MIRACLES MINISTRIES, INC

2. The Restated Article and if applicable, designated amendment(s), were adopted in the following manner (check one box only):

☐ The restated articles and/or amendment(s) were adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the correction received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

☐ The restated articles and/or amendment(s) were adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.

☒ The restated articles and/or amendment(s) were adopted at a meeting of the Board of Directors held on 1/30/2013 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

3. Briefly describe amendments in space below. If there are no such amendments, state "NONE":

See Article 3

See Article 5

See Article 6

See Article 7

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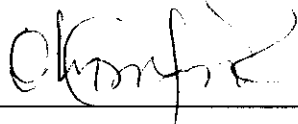
4. The attached restated articles of incorporation correctly set forth without change the corresponding provisions of the articles of incorporation, as previously amended, and the restated articles of incorporation, together with the designated amendments, if any, supersede the original articles of incorporation and all previous amendments to the articles of incorporation.

5. Date when the restated article is to become effective 2/20/2013
(not prior to, nor more than 30 days after, the filing of these restated articles)

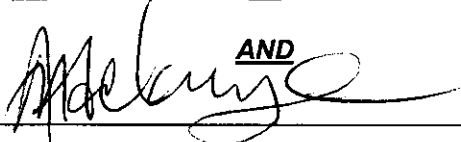
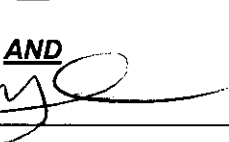
Under penalty of perjury, we declare and affirm that we have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/6/2013

MOUNTAIN OF FIRE AND MIRACLES MINISTRIES INC
Print Corporate Name

By 

☒ President or ☐ Vice President (check one)

By  **AND** 

☒ Secretary or ☐ Assistant Secretary (check one)

* The address of the initial registered office is 99 BEVERAGE HILL AV.
Pawtucket, RI 02860

* Name of registered Agent: Dr D K OLUKEYA

* Address of Registered Agent: 99 Beverage Hill Ave. Pawtucket RI 02860

* Names and Addresses of Directors

(i) MATTHEW OLUSEGUN AWOLEYE 95 Arthur St #13 Pawtucket, RI 02860

(ii) FRANK EYETSEMITAN

8 OLD JENCKES HILL RD, Lincoln RI 02860

(iii) OLUWATOYIN KAFAR

138 Webster Ave, Providence RI 02909

(iv) OLUWOLE MICHAEL OYEBODE

10 S. Larchmont St, N. Providence RI 02911

RESTATED ARTICLES OF INCORPORATION

Restated Articles of Incorporation of Mountain of Fire and Miracles Ministries, Inc, a Rhode Island State Non-profit Religious Corporation.

Matthew Awoleye (President) and Amos Adelaiye (Secretary) certified that:

1. They are the President and Secretary, respectively of Mountain of Fire and Miracles Ministries a Rhode Island State Non-profit Religious Corporation.
2. The Articles of Incorporation of this Corporation are Amended and Restated to read as follows:

ARTICLE ONE

NAME

The name of this Corporation is:

Mountain of Fire and Miracles Ministries, Inc, a Rhode Island State Non-profit Religious Corporation.

ARTICLE TWO

PURPOSE

This Corporation is a Non-profit Religious Corporation and is not organized for the private gain of any person. It is organized under the Rhode Island State Non-profit Religious Corporation law exclusively for religious purposes. The specific purposes for which this Corporation is organized are religious ones, to wit: to create, establish and operate a Mountain of Fire and Miracles Ministries Church under the ultimate direction of Mountain of Fire and Miracles Ministries, International by and through the General Overseer, Daniel K. Olukoya, to proclaim Christ, to bring people to know him, to take Christ into the world, to provide a place for public worship, religious training and

education where this can occur, and to otherwise encourage and aid the growth, nurture, and spread of the Christian Religion, and to render Christian service, both material and spiritual to the sick, the aged, the homeless, and the needy, as the Lord directs. In carrying out such purposes, to serve Mountain of Fire and Miracles Ministry International, its congregations, institutions, agencies, and members, to contribute or otherwise assist these and other corporations, organizations, and institutions carrying on such activities which are consistent with the purposes of this corporation, and to take such other actions assisting the work of Mountain of Fire and Miracles Ministries International as are consistent with these purposes. To acquire by purchase or gift, such property whether real or personal to facilitate the foregoing purposes, and to have and exercise all other powers, rights and privileges granted by the State of (State). The recital of these purposes as contained in this paragraph is intended to be exclusive of any and all other purpose, this Corporation being formed for such religious purposes only.

ARTICLE THREE

STATEMENT OF FAITH

This Corporation shall continually and steadfastly uphold and maintain the affirmation of faith, and fervent convictions, as set forth and adopted by Mountain of Fire and Miracles Ministries International and through the General Overseer, Daniel K. Olukoya, as the same may be modified from time-to-time.

ARTICLE FOUR

TAX EXEMPTION REQUIREMENTS

This Corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or by Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements on behalf of any candidate for public office).

ARTICLE FIVE

DISTRIBUTION UPON DISSOLUTION

The property of this Corporation is irrevocably dedicated to religious purposes meeting the requirements of Section 501(c)(3) of the Internal Revenue Code and no part of the net income or asset of this Corporation shall ever inure to the benefit of any director, trustee, officer of or member of this Corporation, or to the benefit of any individual.

Upon the winding up and dissolution of this Corporation, and after paying and adequately providing for all debts and liabilities of the Corporation, the assets of this Corporation shall be distributed to Mountain of Fire and Miracles Ministries International by and through the International Ministries United States Headquarters, Mountain of Fire and Miracles Ministries, Inc. a Nevada non-profit Corporation which is organized and operated exclusively for religious purposes and exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or such of its related entities as are designated by

the General Overseer, Daniel K. Olukoya; however, if the named recipient is not in existence, or is not a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or organization organized and operated exclusively for the purposes specified in 501(c)(3) of the Internal Revenue Code.

ARTICLE SIX

SPECIFIC TRUST

The property, whether real or personal assets, and money are held in trust for the benefit of Mountain of Fire and Miracles Ministries, International by and through its headquarters in the United States, its Nevada non-profit Corporation named Mountain of Fire and Miracles Ministries, Inc. a Nevada Corporation.

ARTICLE SEVEN

AUTHORITY OF HEAD OF CORPORATION

This Corporation is a subordinate to Mountain of Fire and Miracles Ministries International. In the event that Mountain of Fire and Miracles Ministries International revokes or takes away the charter of this Corporation, or if the charter is surrendered to Mountain of Fire and Miracles Ministries International, by this Corporation, then this Corporation must dissolve. On dissolution, for whatever reason, all assets remaining after payment of the debts of the Corporation shall be distributed to Mountain of Fire and Miracles Ministries International, through its headquarters in the United States, Mountain of Fire and Miracles Ministries, Inc. a Nevada non-profit Corporation.

In addition to any other matters specifically set forth in the Bylaws, the following items must be pre-approved in writing by Mountain of Fire and Miracles Ministries International, before they can become effective.

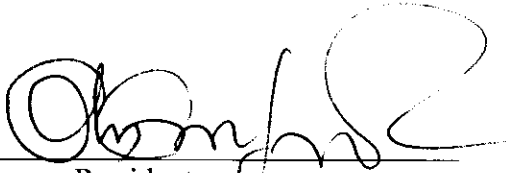
- A. Amending or Restating these Articles of Incorporation.
- B. Amending, Adopting or Repealing the Bylaws of this Corporation and any portion thereof.
- C. Adopting an Agreement to merge with or submit to any other individual or entity.
- D. Dissolving this Corporation.

ARTICLE EIGHT


ATTESTMENT

The foregoing Amendment and Restatement of Articles of Incorporation has been duly approved by the Board of Directors. The foregoing Amendments of Articles of Incorporation have been duly approved by the required vote of the Board of Directors. We declare under penalty of perjury under the laws of the State of **RI** that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: 2/6/2013



President



Secretary