

**ARTICLES OF INCORPORATION OF
INTEGRO MINISTRIES, INC.
A NON-PROFIT CORPORATION**

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a non-profit corporation under the provisions of the Alabama Non-Profit Corporation Act, as follows:

ARTICLE I

The name of the corporation is: Integro Ministries, Inc.

ARTICLE II

The term of the corporation is unlimited and perpetual. In the event of dissolution, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation to any organization or organizations organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under and within the meaning of §501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law) as the Board of Directors shall determine. Among other methods and reasons for dissolution, the Board of Directors may, by two-thirds vote, cease corporate activities and dissolve the corporation in accordance herewith.

ARTICLE III

1. The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of § 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) and its specific purpose or purposes are as

follows:

(a) To glorify God and advance the kingdom of God beginning in Romania and in the future expanding throughout the world with a special emphasis on developing nations. Integro Ministries will enable and support efforts to reach and impact churches, religious organizations, national religious leaders, and their teams through activities which will include the following:

(i) Building strategic bridges and partnerships between Christian churches, organizations, and individuals in the United States and nationals in developing countries beginning with Fundatia Integro in Romania and expanding from that base.

(ii) Enabling and facilitating short- and long-term missions for individuals and teams from the United States and other developed countries to go to Romania and later to other developing countries. Integro Ministries will be active in recruiting, training and supporting those involved in the missions activities.

(iii) Supporting financially and empowering national religious organizations and emerging and established religious leaders in Christian church planting, mentoring, evangelism, programs, conferences, seminars, religious educational systems, translating, publishing, and distributing religious literature, beginning in Romania and expanding to additional developing countries.

(iv) Providing practical support and humanitarian aid for mercy ministry programs; providing for orphans, abandoned and underprivileged children, and socially and economically disadvantaged groups; supporting community development projects and economic justice projects through cooperative efforts with religious organizations and churches, beginning in with Fundatia Integro in Romania and expanding to other developing nations.

2. Additionally, the purposes of the corporation are to receive and administer funds for

the aforesaid purpose or purposes and for no other purpose, and to that end, to take and hold by contract, agreement, devise, bequest, gift, purchase, lease, either absolutely or in trust, for such objects and without limitations as to the amount or value, except such limitations, if any, as may be imposed by law; to sell, convey and dispose of any such property, and to deal with such property for any of the aforementioned purposes, without limitation, except such limitation, if any, as may be contained in the instrument under which such property is received, and to exercise any, all and every power for which a non-profit corporation organized under the provisions of the Alabama Non-Profit Corporation Act, all for the public welfare which can be authorized to exercise, but not any other power.

3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in this Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or against any candidate for public office.

4. Notwithstanding any of the provisions of these Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue law, or, (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

The location of the initial registered office of the corporation is the City of Hoover, in the County of Shelby, State of Alabama. The address of the registered office in Alabama is 3577 Shandwick Place, Birmingham, Alabama 35242. The name of its registered agent at said address is: John Gunter.

ARTICLE V

The corporation is organized on a non-stock basis. Said corporation is to be financed by contributions to it of funds and property absolutely or in trust.

ARTICLE VI

The corporation shall have no members.

ARTICLE VII

The initial Board of Directors shall consist of three (3) persons. In that there are no members in the corporation, the election of directors shall be by the incorporator and initial Board of Directors.

The directors shall serve for one (1) year until the annual meeting of the directors of the corporation corresponding to the expiration of the directors' term. At that time election of directors shall be by the official Board of Directors requiring a majority vote of the directors for the election of any person as a director of the corporation. The number of directors shall be not less than three (3), with a maximum number as may be determined from time to time by the By-laws of the corporation, and any amendment thereto, and in the absence of the By-laws fixing the maximum number of directors, the number shall be seven (7). Each director shall serve for one (1) year, unless a different period of time may be determined by the Board. By action of the Board of Directors during any given year, the majority vote of the then directors shall elect those persons to serve as director and the number of persons to so serve. The number and designation of any committee or committees shall be provided

for by the directors.

ARTICLE VIII

The names and addresses of the incorporator is as follows:

NAME

ADDRESS

John Gunter

3577 Shandwick Place, Birmingham, Alabama 35242

ARTICLE IX

The names and addresses of the initial Board of Directors of the corporation chosen for the first year and until their respective successors are elected and qualified are as follows:

John Gunter

3577 Shandwick Place, Birmingham, Alabama 35242

Frank Sabo

2925 Coles Way, Atlanta, GA 30350

David Saunders

164 East Allman Way Grant Pass, OR 97526

ARTICLE X

The names of the officers of the corporation chosen for the first year and until their respective successors are elected and qualified are as follows:

OFFICE

NAME

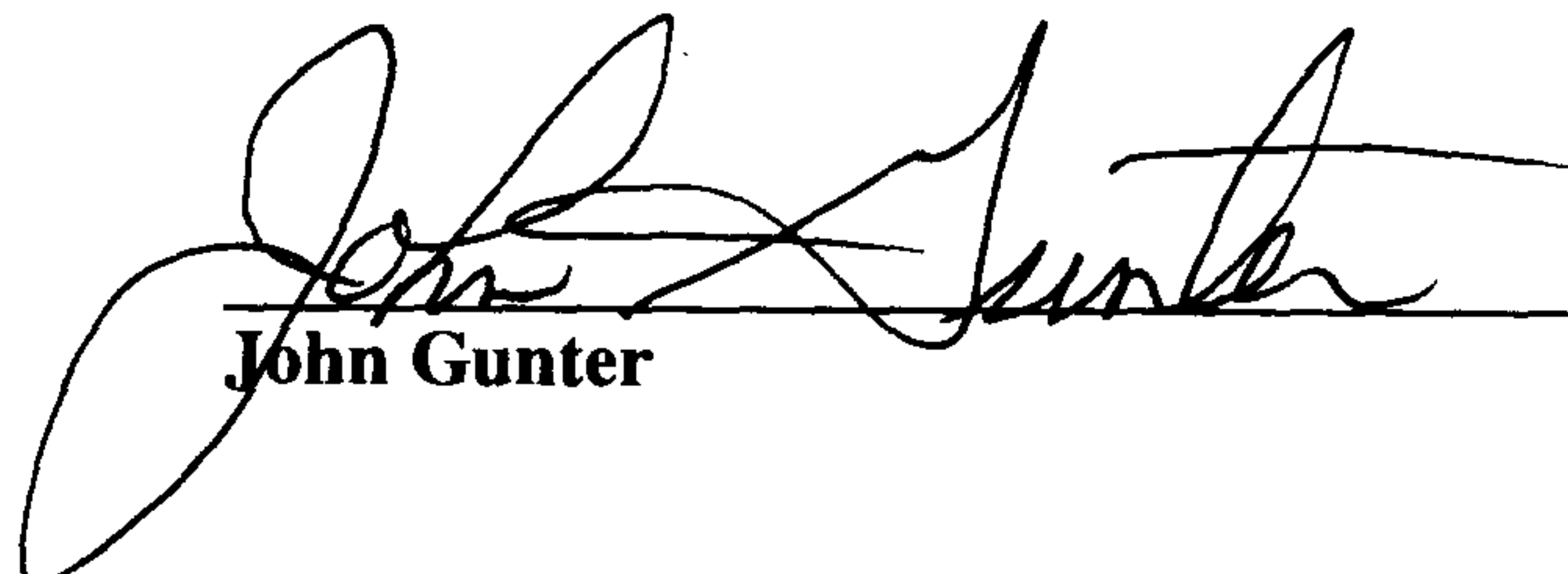
President

Cristian Voaides

Secretary / Treasurer

John Gunter

IN WITNESS WHEREOF, the incorporators have hereunto signed these Articles of Incorporation, on this the 19th day of March, 2004.


John Gunter

STATE OF ALABAMA
COUNTY OF JEFFERSON

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I, the undersigned, a Notary Public in and for said County and State, hereby certify that John Gunter whose name as incorporator of Integro Ministries, Inc., a non-profit corporation, is signed to the foregoing Articles of Incorporation, and who is known to me, acknowledged before me on this day, that being informed of the contents of the Articles of Incorporation, he, as such incorporator and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 19th day of March, 2004.

Hayes D. Brom

NOTARY PUBLIC

State of Alabama Shelby County

Certificate of Incorporation Amendment Of **Integro Ministries, Inc.**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **Integro Ministries, Inc.**, duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in her by law, hereby issues this Certificate of Incorporation of **Integro Ministries, Inc.**, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 22nd day of March, 2004.

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

