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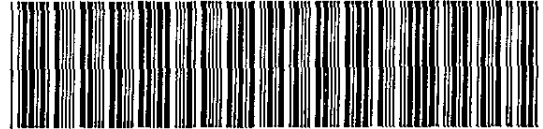
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W04-18802



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04 JUL 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

R. GLADYS ZIRENA
PO BOX 52-7900
MIAMI, FL 33153

SUBJECT: ASOCIACION EVANGELISTICA VOZ DE LIBERTAD(AEVOLI) INC
Ref. Number: W04000018802

We have received your document for ASOCIACION EVANGELISTICA VOZ DE LIBERTAD(AEVOLI) INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 404A00033729

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asociación Evangelística Voz de Libertad (AEVOLI), Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

R. Gladys Zirena
(Name of Person)

Latin America Mission
(Firm/Company)

5465 NW 36^o Street Miami FL Springs FL 33166
(Address)

P.O Box 52-7900 Miami FL 33153
(City/State and Zip Code)

For further information concerning this matter, please call:

R. Gladys Zirena at (305) 884-8400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Asociacion evangelistica Voz de libertad Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Costa Rica 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. año 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. San Francisco de Dos Rios, de productos de Concreto 75 sur y
(Principal office address)
75 oeste, edificio AIBC 2º piso
(Current mailing address)

8. Religious Education and Social Work
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gladys Zirena

Office Address: 5465 NW 36^o Street Miami Springs FL 33166

MIAMI

(City)

Florida

33166

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gladys Zirena
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman Carlos M. Cunningham Brown
Address Heredia, Residencial Claretiano 25 sur del Colegio, Costa Rica

Vice Chairman Marvin Castro Fallas
Address B^a Fátima, Residencial Monte Verde de guardia rural
25 este 25 norte.

Director Dianna Warn
Address San Antonio de Desamparado, Apdo. 691 - 2350 San José Costa Rica

Director Saúl Guzman Marin
Address Apto. 2159-1002 Paseo de los estudiantes San José Costa Rica

B. OFFICERS

President Carlos M. Cunningham Brown
Address Apto. 2159-1002 San José Costa Rica

Vice President Marvin Castro Fallas
Address B^a Fátima, Residencial Monte Verde De la guardia rural
25 este 25 norte

Secretary Tania Jhonson Zapata
Address Apdo. 509-2350 San Francisco de Dos Ríos San José Costa Rica

Treasurer Carlos Mc. Rae Howard
Address Asamblea legislativa, servicios médicos, San José Costa Rica

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

[Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

11 Carlos M. Cunningham Brown
(Typed or printed name and capacity of person signing application)

[Signature]
Marvin Castro Fallas

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

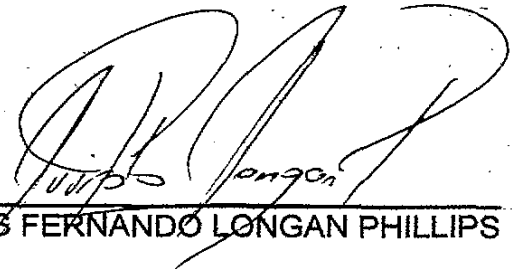
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LUIS FERNANDO LONGAN PHILLIPS
NOTARIO PUBLICO DE SAN JOSE
CERTIFICA

Con vista en el Registro de Asociaciones del Registro Nacional, bajo el expediente número diez mil sesenta y nueve, folios del uno al treinta, se encuentra inscrita **ASOCIACION EVANGELISTICA VOZ DE LIBERTAD AEVOLI**, con cédula de persona jurídica número tres - cero cero dos - doscientos veintiocho mil ochocientos setenta y seis. Corresponde al Presidente de la Junta Directiva la representación judicial y extrajudicial de la Asociación con facultades de apoderado generalísimo sin limitación de suma, sin embargo, para la compra o venta de inmuebles que llegare a adquirir la Asociación a fin de cumplir sus fines, deberá contar con la aprobación de la Junta Directiva. Como Presidente de la Junta Directiva se encuentra nombrado el señor **CARLOS MARTIN CUNNINGHAM BROWN**, mayor de edad, casado una vez, dibujante arquitectónico, cédula de identidad número siete - cero ochenta - setecientos cincuenta y uno, vecino de Guadalupe, Lomas de Tepeyac, Urbanización La Pradera, casa dos - C, cuyo poder se encuentra vigente hasta el quince de diciembre del año dos mil cuatro. Esta es una certificación en lo conducente y lo omitido no modifica, altera, condiciona, restringe ni desvirtúa lo transcrito. _____



Expido la presente certificación a solicitud del interesado en la ciudad de San José, al ser las ocho horas cinco minutos del día veintinueve de marzo de dos mil cuatro. Agrego y cancelo los timbres de ley. _____



LIC. LUIS FERNANDO LONGAN PHILLIPS



OFFICIAL TRANSLATION

I, Ronald G. Araya Official Translator of the Ministry of Foreign Affairs and Worship of The Republic of Costa Rica, named by Agreement No 008-DJ of November 16, 1998, published in La Gaceta No 1 of January 4, 1999, hereby CERTIFY, that the document "CERTIFICATION" to be translated from Spanish into English reads as follows: -----

LUIS FERNANDO LONGAN PHILLIPS
PUBLIC NOTARY OF SAN JOSE
CERTIFIES

As shown in the Association Registry of the National Registry, under file number ten thousand sixty nine, listed as the **ASOCIACION EVANGELISTA VOZ DE LIBERTAD AEVOLI** (AEVOLI VOICE OF FREEDOM EVANGELISTIC ASSOCIATION), legal entity identification number three-zero-zero-two-two hundred twenty eight thousand eight hundred seventy six. Judicial and extra judicial representation corresponds to the Chairman of the Board of Directors, with unlimited general power of attorney, notwithstanding; purchase or sale of goods purchased by the Association in order to comply with its objectives; must have Board of Directors' approval. CARLOS MARTIN CUNNINGHAM BROWN, adult, married once, architectural draftsman, citizen identification number seven-zero-eight-zero-seven hundred fifty one, resident of House #2C Residential Area La Pradera, Lomas de Tepeyac in Guadalupe, was appointed Chairman of the Board of Directors, with power valid until December fifteenth of the year two thousand four.

This certificate reads as aforementioned, and any omission does not modify, alter, condition, restrict nor changes the aforementioned. -----

This certification issued upon request of the interested party in the city of San Jose, at eight hours and five minutes on this day twenty-ninth of March of the year two thousand four. Lawful stamps are added and cancelled. -----

-----LAST LINE-----

In witness whereof, I extend this official translation from Spanish into English, consisting of 1 page(s), and I sign in San José on March 30, 2004. Lawful stamps are added and cancelled. -

Ronald G. Araya

Prof. Ronald G. Araya Porras
Traductor e Intérprete Oficial
Ministerio de Relaciones Exteriores de Costa Rica
Acuerdo Nº 008-98-DJ
Tel. Fax: 250-59-68
Tel. 207 44 77

