

Notarized 5080

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

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 *****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MINISTRY INTERNATIONAL OF RESTORATION
 (Corporation Name) (Document #)
2. INC.
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 00 AUG -3 PM 12:37
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 00 AUG -3 AM 11:08
 DIVISION OF CORPORATION

[Handwritten signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
MINISTRY INTERNATIONAL OF RESTORATION, INC.
(A non profit organization)**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned we other persons being desirous of forming a corporation for charitable and philanthropic purposes, pursuant to chapter 617.0501 Status, adopt the following Articles of Incorporation:

ARTICLE 1.- NAME

The name of the corporation shall be: MINISTRY INTERNATIONAL OF RESTORATION, INC.

ARTICLE II.- LOCATION

The principal place of business and the mailing address of this corporation shall be: 6151 Miramar Park Way, Suite 217 Miramar Fla. 33023.

ARTICLE III.- PURPOSES

The general nature of the objects and purpose of this corporation shall be: Devoted to Christians Religions Services.

ARTICLE IV.- QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members in the manner provided in the Bay-Laws.

ARTICLE V.- TERM OF EXISTENCE

The corporation is to exist perpetually unless is dissolve by laws.

ARTICLE VI.- SUBSCRIBERS

The names and addresses of the subscribers of these articles of incorporation are:

- 1.- Carlos A. Azevedo, 60 S.W. 91st Ave. No.212, Plantation Fla. 33324
- 2.- Grace T. Azevedo, 60 S.W. 91st Ave. No.212, Plantation Fla. 33324
- 3.- Marcos D. Cavalcante, 8119 S.W. 60th St. Miami Fla. 33166.

ARTICLE VI.- OFFICERS

The principal officers of this corporation shall be a president, a treasurer and a secretary, and such other officers as may be provided in the by-laws..

The names of the persons who are serve as officers of the corporation until the first meeting of the Board of Directors are:

1.- Carlos A. Azevedo	President
2.- Grace Teixeira Azevedo	Vice-President
3.- Marcos D. Cavalcante	Vice- President
4.- Rita de Cassia Sousa Costa	Treasure
5.- Cleivanir de Sousa Costa	Secretary

The officers shall be elected at the annual meeting of the board of directors or as provide in the by-laws.

ARTICLE VIII .- BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The numbers of directors may be increased by the laws, but shall never be less than three.

The Board of Directors must be members of the corporation.

Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are :

Carlos A. Azevedo ✓	6151 Miramar Park Way Suite #217, Plantation Fla.
Grace Teixeira Azevedo ✓	6151 Miramar Park Way Suite #217, Plantation Fla.
Marcos D. Cavalcante ✓	8119 N.W. 60th St. Miami Fla. 33166

ARTICLE IX .- BY-LAWS

The Board of Directors of the corporation may provide such by-laws for the conduct of the business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice the by-laws may be amended, or altered by the majority of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X .- AMENDMENTS

These articles of Incorporation may be amended at a special meeting of the membership calling for that purpose, by 51% vote of those present.

Amendments may also be voted at a regular meeting of the membership upon notice given, as provided in the by-laws of intention to submit such amendments.

ARTICLE XI .- NON PROFIT STATUS

No part of the net earnings of the corporation shall be to the benefit of any individual or member.

The corporation shall not carry propaganda or otherwise act to influence legislation.

ARTICLE XII DUES

There will be no requirements for members of the Board of the membership to pay dues.

ARTICLE XIII .- POWERS

In order to promote the purposes of this corporation it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organization which have qualified for exemption under Section 501 C (3) of the Internal Revenue Code, or the Federal Government, or to a State or Local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, We the undersigned subscribing incorporators, have hereunto set our hands and seals, this 25th day of July, 2000 for the purpose of forming this corporation not for profit under laws of the State of Florida.

Carlos A. Azevedo
Carlos A. Azevedo
Grace T. Azevedo
Grace T. Azevedo
Marcos D. Cavalcante
Marcos D. Cavalcante

STATE OF FLORIDA :
COUNTY OF MIAMI DADE:

BEFORE ME, a notary public, personally appeared Carlos A. Azevedo, Grace Teixeira Azevedo and Marcos D. Cavalcante, known to me to be the persons who executed the foregoing articles of incorporation and acknowledged before me that they subscribed to these articles of incorporation on this 25th day of July, 2000.

[Signature]
Notary Public

My Commission expires



ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MINISTRY INTERNATIONAL OF RESTORATION, INC. desiring to organize under the laws of the State of Florida has name Carlos A. Azevedo, located at 60 S.W. 91st Ave #212 Plantation Fla. 33324 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Carlos A. Azevedo
Carlos A. Azevedo.- Reg. Agent

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00 AUG - 11 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA