

SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,

R. Kevin Cross, E.A. &

Steven R. Danielson, E.A.,

Enrolled Agent, Accountant

R. Danielson E.A. &

Enrolled Agent, Accountant,

Specialist & Financial
Counselor & Advisor.

Enrolled Agent, Accountant
the Internal Revenue Service.

Certified QuickBooks Pro Advisor,
& Member NASBP & SIPC

NO 20000003677

May 7, 2002

EFFECTIVE DATE

5-7-02

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

400005502914--0
-05/10/02--01055--003
*****78.75 *****78.75

Ref.: **Fundación ProPastor, Inc. (translation: Foundation on Behalf of Pastors, Inc.)**

Dear Sir or Madam:

Please incorporate the above referenced corporation effective, May 7, 2002 and mail filed articles to:

Steven R. Danielson
Sir Tax Services, Inc.
801 South Federal Highway
Hollywood, FL 33020

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Accountant & Tax Consultant

srd/fundacion propastor, inc
LETCORP.DOC

FILED
02 MAY 10 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents

E-Mail Address: sirtax@sirtax.com www.sirtax.com

5/15/02

6

EFFECTIVE DATE

5-7-02

FILED

02 MAY 10 AM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
ARTICLES OF INCORPORATION**

FUNDACIÓN PROPASTOR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be: **Fundación ProPastor, Inc.**

The principal place of business of this corporation shall be:
1725 Main Street, Suite 215, Weston, FL 33326.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law. The effective date of this corporation shall be May 7, 2002.

ARTICLE III

The purpose for which this corporation is organized is to contribute to the economic and social well being of persons around the world who are serving in the pastoral ministry of the evangelical church at large. Said corporation is organized exclusively for charitable and religious purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The qualifications for directors and members, and the manner of their election and/or admission, are provided for in the bylaws of the corporation.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is seven (7), and the names and addresses of the persons who are to serve initially are:

Francisco Lacueva
President & Director
Field End, Foxley Road
Malmesbury, Wilks SN16-OJQ England

Carlos W. Fushan
Vice-President & Director
1510 Zenith Way
Weston, FL 33327

Alfredo Cortes
Treasurer/Secretary & Director
18302 SW 33 Street
Miramar, FL 33029

Luis A. Riobueno
Director
1669 Salerno Circle
Weston, FL 33327

Eliu Monasterios
Director
Res. La Paz, Piso 6, Apto 6-C
Urb Prebo, Valencia, Venezuela

Miguel Contreras
Director
21300 Trumpet Drive
Newhall, CA 91321

Virtudes de Cespedes
Director
Calle 12 Urb. Fernández
Santo Domingo, Republica Dominicana

ARTICLE VI

This corporation is organized under a non-stock basis. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Article III hereof. 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 any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of

any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the name and Florida street address of the registered agent are:

Carlos W. Fushan
1510 Zenith Way
Weston, FL 33327

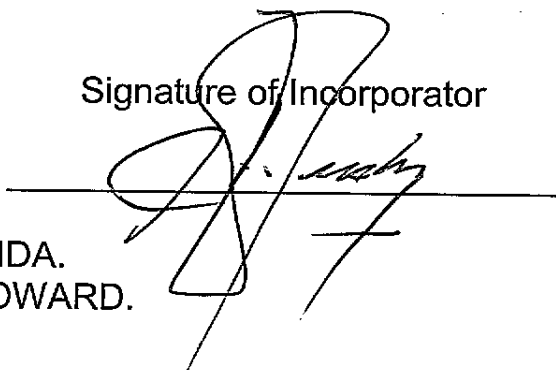
ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:

Carlos W. Fushan
1510 Zenith Way
Weston, FL 33327

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 2002.

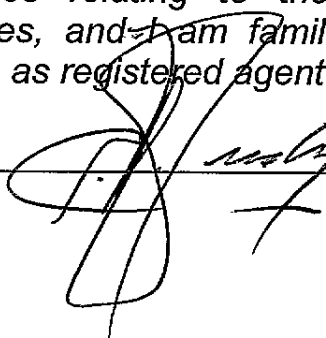
Signature of Incorporator



STATE OF FLORIDA.
COUNTY OF BROWARD.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE _____ (Registered Agent)
DATE: May 7, 2002



FILED
02 MAY 10 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA