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2/23/96 FLORIDA DIVISION OF CORPORATIONS 1:11 PM
TELEPHONE SYSTEM
((H9600000989)) TELEPHONE SYSTEM COVER SHEET
DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 9-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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((H96000002644)) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: IGLESIA BAUTISTA "MCCALL" INC.
FAX AUDIT NUMBER: H96000002644 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/23/1996 TIME REQUESTED: 13:11:07
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****IGLESIA BAUTISTA "McCALL", INC.**

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: IGLESIA BAUTISTA "McCALL", INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

18880 S.W. 114 Avenue, Miami, Fla. 33157.

ARTICLE III PURPOSE

The corporation is being organized for charitable and religious purposes.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be established in the By-laws of the Corporation.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited in the Bylaws of the Corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Carlos A. Lacasa, Esq., Lacasa & Associates, 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

ARTICLE VII - INCORPORATOR

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

Rev. Gamaliel Matos, 15075 S.W. 127 Court, Miami, Florida 33186.

Prepared by: Lacasa & Associates
3191 Coral Way 3rd Floor 1
Miami, FL 33145
(305) 443-6163

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Reve. Gamaliel Matos, 15075 S.W. 127 Court, Miami, Florida 33186;

Mario Torres, 20100 S.W. 113 Place, Miami, Florida 33189;

Jose M. Rodriguez, 20630 S.W. 118 Place, Miami, Florida 33177;

Loida Santiago, 7850 S.W. 196 Terrace, Miami, Fla. 33189;

Julio Correa, 20123 S.W. 124 Court, Miami, Florida 33177 and

Edgardo Duguqe, 12335 S.W. 193 Street, Miami, Florida 33177.

Zenaida Elosegui, 12445 S.W. 185 Terrace, Miami, Florida 33157

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of January, 1996.

Signatures of the incorporators:


REV. GAMALIEL MATOS
Incorporator

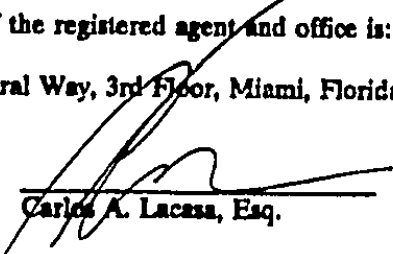
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: IGLESIA BAUTISTA "McCALL", INC.

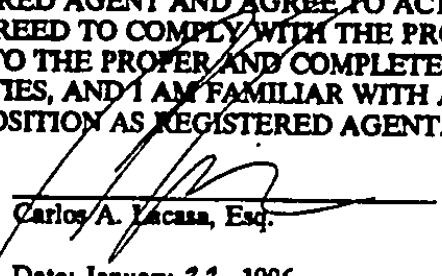
2. The name and address of the registered agent and office is:

Carlos A. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.


Carlos A. Lacasa, Esq.

Date: January 22, 1996

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 AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Carlos A. Lacasa, Esq.

Date: January 22, 1996

This instrument prepared by:

Lacasa & Associates
3191 Coral Way, 3rd Floor
Miami, Florida 33145
(305) 443-6165

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