## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

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## FLORIDA NON-PROFIT CORPORATION

ministeri evangelistico " las samaritanas", inc.

Certificate of Status	. 0
Certified Copy	1
Page Count	05
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#### ARTICLES OF INCORPORATION

MINISTERIO EVANGELISTICO "LAS SAMARITANAS", INC. ( EVANGELISTIC MINISTRY "THE SAMARITANS" )

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities - and liabilities of incorporation for profit and subject to the following provisions.

#### ARTICLE

The name of the corporation shall be: MINISTERIO EVANGELISTICO "LAS SAMARITANAS", INC.

#### ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III

This corporation is organized with the purpose to engage in the transaction of Religious Matters, working for God bringing religious ideas to the people, evangelize, to preach the gospel, to spread the christian ideas, and the importance of the evangelism, etc.

#### ARTICLE IV

The Directors will be elected by regular elections every year.

#### ARTICLE V

The Directors have the right to resign, given thirty days notice, in advance.

#### ARTICLE VI

The post office address of the principal office of this -corporation shall be: 14061 S.W. 38th Terrace, Miami, Fla. 33175.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant) 454 N.W. 22nd Avenue, Suite 209 Miami, Florida 33125. Tel. 305-541-4714

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#### ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

Rosalia Pomares 14061 S.W. 38th Terrace Miami. Florida 33175

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ---- stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME	OFFICE	ADDRESS
Armando A. Pomares	President	14061 S.W. 38th Terrace Miami, Florida 33175
Rosalia Pomares	Secretary	14061 S.W. 38th Terrace
Samuel Arana	**ce*rresiment:	Miami, Florida 33175
fits Togregross	Treasurer	22 54

ARTICLE X

Distribution to incorporators is as follows:

Armando A. Pomares 14061 S.W. 38th Terrace Miami, Florida 33175 Rosalia Pomares 14061 S.W. 38th Terrace Miami, Florida 33175

#### ARTICLE XI

Each incorporator before resigning, have to give a 30 days notice to the Board of Directors.

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#### ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

#### ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this --Articles of Incorporation. Shall have all the general and --additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this --21st Day of October 1999.

Pomares - Incorporator

Pomares - Incorporator

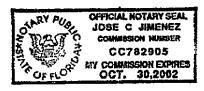
STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority duly authorized to admi-nister oath and take acknowledgement, personally appeared -ARMANDO A. POMARES AND ROSALIA POMARES -----

who after first being duly sworn, executed the foregoing ----ARTICLES OF INCORPORATION, freely and voluntarily for the --purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 21st Day of -----October 1999.



#### CERTIFICATE OF DESIGNATION REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida --Statues, 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.

The name of the Corporation is MINISTERIO EVANGELISTICO "LAS SAMARITANAS" (EVANGELISTIC MINISTRY "THE SAMARITANS")

The name and address of the Registered Agent and office is Rosalia Pomares, 14061 S.W. 38th Terrace, Miami, Florida 33175.

Title: President

Dated: October 21st, 1999.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties; and --accept the duties and obligations of section 607.325,, Florida Statutes.

Rosallia Pomares, Registered Agent,

accepting office.

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