# 99000009876 ALIDENEYS AT LAW

ATTORNEYS AT LAW 112 SOUTH HIBISCUS ISLAND MIAMI, FLORIDA 33139-8130

HILARY LANGEN \*
ROLAND LANGEN \*
CHRISTOPHER LANGEN \*

TEL. (305) 674-0023 FAX (305) 674-0022 MAX@LANGEN.ORG

MAX LANGEN I

\* ADMITTED IN FLORIDA AND BRAZIL

+ ADMITTED IN FLORIDA AND NEW YORK

1 ADMITTED IN FLORIDA AND REFORE THE U.S. PATENT AND TRADEMARK OFFICE

November 30, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32301

Attn. Charters

300002017923---7 -12/03/56--01102--012 ++++122.50

Re:

ALPHA ASSEMBLY OF GOD, INC.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm.

I enclose our firm's check # 2401, to cover the filing fee, and a stamped, self-addressed envelope for you to return the stamped-in copy.

Thank you for your assistance in this matter.

Yours sincerely,

Hilary

H1/DAN

26 AC

# ARTICLES OF INCORPORATION OF ALPHA ASSEMBLY OF GOD, INC.

# ARTICLE I

The name of this corporation is ALPHA ASSEMBLY OF GOD, INC.

### ARTICLE II PURPOSE

This corporation is organized to to any and all lawful business.

### ARTICLE III CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen 112 South Hibiscus Island, Miami, FL 33139-5130.

# ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is 112 S. Hibiscus Dr., Miami Beach, Fla. 33139.

# ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Paulo Alves Correa c/o Hilary Langen 112 S. Hibiscus Dr. Miami Beach, Fla. 33140.

#### ARTICLE VII INCORPORATOR

The name and addresses of the person signing these Articles are:

> Jose Carlos Vicente da Silva c/o Hilary Langen 112 S. Hibiscus Dr. Miami Boach, Fla. 33140.

#### ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

#### ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

### ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Secretary of State files these Articles.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 3rd. day of November 1996.

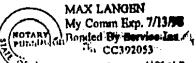
Incorporator

Jose darlos Vicente da Sil∜a

STATE OF FLORIDA ) COUNTY OF DADE The foregoing instrument was acknowledged before me this 3rd. day of November, 1996, by Jose Carlos Vicente da Silva, who lis: personally known to me; or has identification, and did take an oath.

> Notary Public, Flori

My Commission Expires on



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of ALPHA ASSEMBLY OF GOD, INC.

This acceptance is dated the 3rd. of November, 1996.

produced

Hilary Lanc

H1/DAN