

FROM : ALEJANDRO NUNEZ

NO. 305-774-9009

Feb. 4 2004 P1

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FLORIDA NON-PROFIT CORPORATION

REY DEJESUS MINISTRIES, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF
REY DE JESUS MINISTRIES, INC.**

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for not for profit under the Laws of the State of Florida.

**ARTICLE I
CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **REY DE JESUS MINISTRIES, INC.**, and its principal place of business shall be at 3731 S.W. 104 Ct., Miami, Florida 33165.

**ARTICLE II
CORPORATE NATURE**

This is a nonprofit corporation, organized solely for charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

**ARTICLE III
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV
GENERAL AND SPECIFIC PURPOSE**

" The purpose of the corporation is exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

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ARTICLE V

MANAGEMENT OF CORPORATION AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than Three (3) directors of which 2 may be unrelated. The number of Directors of the corporation shall be Three (3), provided however, that such number may be changed by a By-Law duly adopted by the members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of One (1) year until, the annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 3731 S.W. 104 Ct, Miami, Florida 33165 on February 4th of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Director under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing of such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors.

Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to do so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the board of directors are as follows:

NAME	ADDRESS
REY DEJESUS	3731 S.W. 104 Ct. Miami, Florida 33165
BLANCA G. CIFUENTES	10771 S.W. 88 St., A 206 Miami, Florida 33176
CASSANDRA LYNN ACOSTA	3731 S.W. 104 Ct. Miami, Florida 33165

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B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-laws of this corporation may authorize the Directors to be elected. The following persons shall serve as corporate officers:

	NAME	ADDRESS
President:	REY DEJESUS	3731 S.W. 104 Ct. Miami, Florida 33165
VP/Treasurer:	CASSANDRA LYNN ACOSTA	3731 S.W. 104 Ct. Miami, Florida 33165
Secretary	BLANCA G. CIFUENTES	10771 S.W. 88 St., A 206 Miami, Florida 33176

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, directors, 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 purpose set forth in Article IV hereof.

B. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

C. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this corporation.

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FROM : ALEJANDRO NUNEZ'PA

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ARTICLE VII
DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision of the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII
MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE IX
SUBSCRIBERS

The names and residence addresses of the Subscribers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
REY DEJESUS	3731 S.W. 104 Ct. Miami, Florida 33165
CASSANDRA LYNN ACOSTA	3731 S.W. 104 Ct. Miami, Florida 33165
BLANCA G. CIFUENTES	10771 S.W. 88 St., A 206 Miami, Florida 33176

ARTICLE X
AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be

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authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

ARTICLE XI
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 250 Giralda Avenue, Coral Gables, Florida 33134 and the name of its registered agent at said address shall be ALEJANDRO NUNEZ, ESQ.

ARTICLE XIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

ALEJANDRO NUNEZ
250 GIRALDA AVENUE
CORAL GABLES, FLORIDA 33134

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 4th day of February, 2003.

WITNESSED BY:

Martha Bolder
Marcia L. Papi


ALEJANDRO NUNEZ, Incorporator

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FROM : ALEJANDRO NUNEZ*PA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **REY DEJESUS MINISTRIES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, located at 3731 S.W. 104 Ct., Miami Florida 33165, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named **ALEJANDRO NUNEZ, ESQ.**, located at 250 Giralda Avenue, Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALEJANDRO NUNEZ, ESQ.
Registered Agent

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