

TRANSMITTAL LETTER

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PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX


Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 19 PM 3:36

Please rush. We need this to
open a bank accounts
soon as possible. Thanks  10/19/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 PM 3:36

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 2000

ANITA L. RODRIGUEZ
18442 SW 92ND COURT
MIAMI, FL 33157

SUBJECT: IGLESIA ROCA ETERNA, CORP.
Ref. Number: W00000024806

We have received your document for IGLESIA ROCA ETERNA, CORP.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00054022

ARTICLES OF INCORPORATION
in Compliance with Chapter 617, F.S. (Not for Profit)

00 OCT 19 PM 3:36

ARTICLE I

Name

The name of this nonprofit corporation is:

Iglesia Roca Eterna, Corp.
(Church of the Eternal Rock, Corp.)

ARTICLE II

Principal Office

The principal mailing address of this nonprofit corporation is 12511 SW 250 Terrace, Miami, Florida 33032.

ARTICLE III

Purpose

The purpose of this corporation shall be to establish and maintain a church and to provide a place of public worship in the City of Miami, Dade County, Florida.

ARTICLE IV

Manner that Directors are Elected

The directors of the corporation shall be three: a president, a secretary, and a treasurer. They shall be elected by a majority vote of the members of the corporation (i.e., members of the congregation). The directors shall be elected annually and also serve as officers of the corporation.

ARTICLE V

Names and Address of the Directors/Officers

The following were elected by the majority vote of the members to serve for a one-year term:

President: José Manuel Velázquez

12511 SW 250th Terrace
Miami, FL 33032

Secretary: Julio Juan Álvarez

12684 NW 8th Lane
Miami, FL 33182

Treasurer: Anita L. Rodríguez

18442 SW 92nd Ct.
Miami, FL 33157

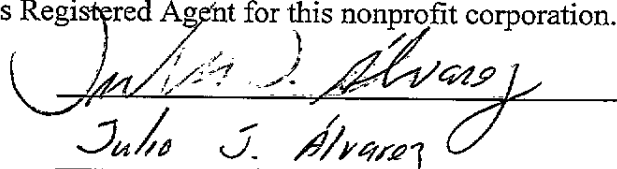
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ARTICLE VI

Name and Florida Address of Registered Agent

The Registered Agent and Florida street address for this nonprofit corporation is the elected Secretary, Julio Juan Álvarez, 12684 NW 8th Lane, Miami, FL 33182

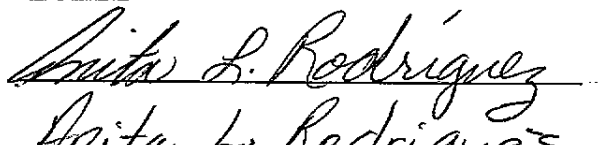
I accept the designation as Registered Agent for this nonprofit corporation.


Julio J. Alvarez
Julio Juan Alvarez

ARTICLE VII

Name and Address of Incorporator

The name and address of the Incorporator is Anita L. Rodríguez, whose address is 18442 SW 92nd Court, Miami, FL 33157.


Anita L. Rodriguez