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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA NON-PROFIT CORPORATION

MESSENGER OF GOD, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I NAME

THE NAME SHALL BE:

MESSENGER OF GOD, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**4775 NORTH WEST 72ND AVENUE
MIAMI, FLORIDA 33166**

ARTICLE III PURPOSE(S)

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF.

(CONTINUED)

Articles of Incorporation of: **MESSENGER OF GOD, INC.**
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
Miami, Florida 33166

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**ARTICLE III
PURPOSE(S)
{ CONTINUED }**

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (b) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (c) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

METHOD OF ELECTION OF DIRECTORS WILL BE STATED IN THE BYLAWS.

**ARTICLE V
LIMITATION OF CORPORATE POWERS:**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 617.0302, FLORIDA STATUTES, UNLESS LIMITED AS FOLLOWS:


POWERS ARE NOT LIMITED.

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS:**

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**HAYLTON DE MELLO VIEIRA
4775 NORTH WEST 72ND AVENUE
MIAMI, FLORIDA 33166**

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**ARTICLE VII
INCORPORATOR(S)**

SEE INSTRUCTIONS FOR OFFICERS / DIRECTORS

WE AGREE THAT THE MAJORITY OF OUR BOARD OF DIRECTORS WILL BE NON-SALARIED AND WILL NOT BE RELATED TO SALARIED PERSONEL OR TO PARTIES PROVIDING SERVICES. IN ADDITION, THE SALARIED INDIVIDUALS CAN NOT VOTE ON THEIR OWN COMPENSATION AND THAT COMPENSATION DECISIONS WILL BE MADE BY THE BOARD.

THE NAME(S) AND THE STREET ADDRESS(ES) OF THE INCORPORATOR(S) FOR THESE ARTICLES OF INCORPORATION IS(ARE):

DIRECTORS:

ADDRESS(ES):

HAYLTON DE MELLO VIEIRA

**4775 NORTH WEST 72ND AVENUE
MIAMI, FLORIDA 33166**

**THE UNDERSIGNED INCORPORATORS(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF MARCH, 2001.
SIGNATURE(S) OF INCORPORATOR(S):**



**HAYLTON DE MELLO VIEIRA
PRESIDENT & DIRECTOR**

NOTE: AFFIXING AN OFFICER TITLE AFTER A SIGNATURE OF AN INCORPORATOR DOES NOT CONSTITUTE THE DESIGNATION OF OFFICERS.

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**ARTICLE VIII
DISSOLUTION**

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MESSENGER OF GOD, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**HAYLTON DE MELLO VIEIRA
4775 NORTH WEST 72ND AVENUE
MIAMI, FLORIDA 33166**

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 AGREE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


**HAYLTON DE MELLO VIEIRA
20TH DAY OF MARCH, 2001**

Articles of Incorporation of: **MESSENGER OF GOD, INC.**

Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
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SPECIFIC POWER OF ATTORNEY

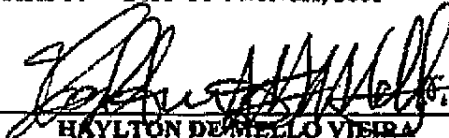
BE IT KNOWLEDGED, THAT I, HAYLTON DE MELLO VIEIRA, OF MIAMI - FL, THE UNDERSIGNED, TO HEREBY GRANT A LIMITED AND SPECIFIC POWER OF ATTORNEY TO UBIETA, INC. OF MIAMI FL., AS MY ATTORNEY-IN-FACT.

SAID ATTORNEY-IN-FACT SHALL HAVE FULL POWER AND AUTHORITY TO UNDERTAKE AND PERFORM ONLY THE FOLLOWING ACTS ON MY BEHALF: MANAGE THE PROCEDURES IN ORDER TO OBTAIN THE FEDERAL EMPLOYMENT IDENTIFICATION NUMBER, ANY KIND OF BUSINESS LICENSES, INQUIRE ABOUT LIABILITIES WITH THE INTERNAL REVENUE SERVICE CENTER, FLORIDA DEPARTMENTS, CUSTOMS, AND ANY OTHER GOVERNMENTAL OFFICE. THE AUTHORITY HEREIN SHALL INCLUDE SUCH INCIDENTAL ACTS AS ARE REASONABLY REQUIRED TO CARRY OUT AND PERFORM THE SPECIFIC AUTHORITIES GRANTED HEREIN.

MY ATTORNEY-IN-FACT AGREES TO ACCEPT THIS APPOINTMENT SUBJECT TO ACT AND PERFORM IN SAID FIDUCIARY CAPACITY CONSISTENT WITH MY BEST INTEREST, AS MY ATTORNEY-IN-FACT IN THIS DISCRETION DEEMS ADVISABLE.

THIS POWER OF ATTORNEY IS EFFECTIVE UPON EXECUTION. THIS POWER OF ATTORNEY MAY BE REVOKED BY ME AT ANY TIME, AND SHALL AUTOMATICALLY BE REVOKED UPON MY DEATH, PROVIDED ANY PERSON RELYING ON THIS POWER OF ATTORNEY SHALL HAVE FULL RIGHTS TO ACCEPT AND RELY UPON THE AUTHORITY OF MY ATTORNEY-IN-FACT UNTIL IN RECEIPT OF ACTUAL NOTICE OF REVOCATION.

SIGNED UNDER SEAL THIS 20TH DAY OF MARCH, 2001


HAYLTON DE MELLO VIEIRA
MESSENGER OF GOD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF DADE

On 03 / 20 / 01 before me, GUILLERMO UBIETA, personally appeared HAYLTON DE MELLO VIEIRA, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

(SEAL)

 Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Affiant Known ☒ Produced ID
Type of ID

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