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TRANSMITTAL LETTER FILED

01 JUN 14 AM 9:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/15/01--01013--010
****78.75 ****78.75

SUBJECT: M. H. RECORDS MINISTRIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM: MARIA I. HERNANDEZ
Name (Printed or typed)

630 SE 3rd Place
Address

Hialeah, FL. 33010
City, State & Zip

(305) 805-3765
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUN 18 2001

7✓

ARTICLES OF INCORPORATION
OF
M. H. RECORDS MINISTRIES, INC.
(Not for profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be:

M. H. RECORDS MINISTRIES, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

7710 West 30th Lane, Hialeah, FL. 33018-3826

ARTICLE - III
PURPOSES

The specific purposes for which this corporation is organized are:

To produce and record Christian Music assuming our share of responsibility and the privilege to proclaim the Gospel of Jesus Christ by all available means.

ARTICLE - IV
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are to be elected will be stated in the Corporation's Bylaws.

ARTICLE - V
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

This Corporation shall not carry on any activities not permitted to be carried on by a corporation exempted from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954

ARTICLE - VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

NAME

Moises Hernandez

ADDRESS

**7710 West 30th Lane
Hialeah, FL. 33018-3826**

ARTICLE - VII
INCORPORATORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than three (3)

The names and the street addresses of the Incorporators for these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Moises Hernandez - President	7710 West 30th Lane Hialeah, FL. 33018-3826
Rosa Hernandez - Vice-President	7710 West 30th Lane Hialeah, FL. 33018-3826
Rebeca Bacallao - Secretary- Treasurer	7710 West 30th Lane Hialeah, FL. 33018-3826

**The undersigned Incorporator has executed these Articles of Incorporation
this 11th day of June , 2001**



Moises Hernandez - Incorporator

ARTICLE - VIII
DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation or any private individual, except that reasonable compensation that may be paid for services rendered to or for the corporation.

ARTICLE - IX
DISSOLUTION OF ASSETS

In the event of dissolution, all of the remaining assets of the corporation shall, after necessary expenses thereof, be distributed to such organization as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgement of a Judge of the Circuit Court of the State of Florida will best accomplish the general purposes for which this corporation was formed.

ARTICLE - X
AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision in these Articles of Incorporation or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the Provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto or granted subject to this reservation.

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Moises Hernandez, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of : M. H. RECORDS MINISTRIES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of June, 2001

Sworn to and subscribed before me this
11th day of JUNE, 2001
by: MOISES HERNANDEZ

Signature of Notary Public Maria I. Hernandez
Notary's Name, Printed, Stamped or Typed
Personally Known: or Produced ID
Type of ID produced



Maria I. Hernandez
Commission # CC 941574
Expires June 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.**

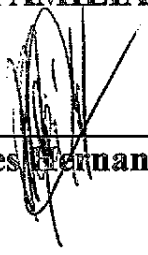
1.- The name of the corporation is:

M. H. RECORDS MINISTRIES, INC.

2.- The name and address of the registered agent and office is:

**MOISES HERNANDEZ
7710 West 30th Lane
Hialeah, FL. 33018-3826**

**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.**



Moises Hernandez

06-11-01
Date