

Rafael de Armas, Esq.

Attorney & Counsellor at Law

1492 Lanco Street

Port Charlotte, FL 33952

No 1000005408

August 3, 2001

Division of Corporations.

Department of State

P. O. Box 6327

Tallahassee, FL 32301

FILED
01 AUG - 8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Re: Iglesia Lugares Celestiales, Inc.

(Heavenly Places Church, Inc.)

Our File: 01060

800004524728--7

-08/08/01--01077--001

122.50 **78.75

Dear Sirs:

Please enclosed find the Articles of Incorporation for the above captioned subject together with one copy thereof and our firm check for \$122.50.

Thank you for your prompt handling of this matter.

Sincerely,



Rafael de Armas, Esq.

RDA:adi

8-13-01
WC

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
Iglesia Lugares Celestiales, Inc.
(Heavenly Places Church, Inc.)
A FLORIDA CORPORATION

WHEREAS, it is deemed to be desirable and in the best interests of this Corporation and its shareholders that it be incorporated pursuant to the Florida Non Profit Corporation Act, Chapter 617; now, therefore, be it:

RESOLVED, the undersigned, acting as incorporators of a Florida corporation under the Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is Iglesia Lugares Celestiales, Inc. (Heavenly Places Church, Inc).

ARTICLE II. DURATION

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE III. PURPOSE

The corporation is organized in order to provide religious worship and instruction, churches, schools, missions, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that people may be generally instructed and guided concerning these articles of faith which are most surely held among Southern Baptist Churches and to advance spiritual growth and enlightenment, moral and personal purity among people; to promote home and foreign missions; and to aid in the spread of the Gospel of JESUS CHRIST.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

There shall be three members of the initial board of directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Rev. Joseph P. Chripczuk
Address: 200 SE Four Winds Drive, Stuart, FL 34996

Mr. Marcos Alvarez
Address: 10785 S. Ocean Drive, Jensen Beach, FL 34957

Ms. Esther Keen
Address: 217 Hibiscus Ave, Stuart, FL 34996

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address, which is the same as the mailing address, of the initial principal registered office of the corporation is 201 West Ocean Blvd, Stuart, FL 34996, and the name of the initial registered agent of the corporation at that address is Joseph P. Chripczuk

ARTICLE VI. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article IV above.

ARTICLE VII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited as outlined in the By-laws of the corporation. The powers of the Corporation are to be regulated as outlined in the By-laws of the Corporation. The manner in which directors are elected or appointed will be as provided in the By-laws of the Corporation.

ARTICLE VIII. DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, and shall at that time qualify as an exempt organization or organizations under section 501(c)3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law). The Board of Directors shall determine that assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

ARTICLE IX. QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership in the Corporation and to the Board of Directors are stated in the By-laws. Directors shall be elected or appointed in accordance with the By-laws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of July, 2001.

Incorporator:

X Joseph P. Chripczuk
Joseph P. Chripczuk
SS# 107-58-1454

STATE OF FLORIDA)
) SS:
COUNTY OF MARTIN)

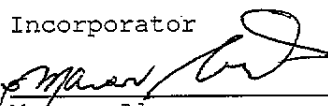
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared Joseph P. Chripczuk, who is known to me, or has produced _____ as identification, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this _____ day of _____, 2001.

Notary Public, State of Florida
My commission expires:

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of July, 2001.

Incorporator

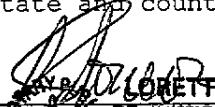


Marcos Alvarez
SS# 267-11-3631

STATE OF FLORIDA)
) SS:
COUNTY OF MARTIN)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared Marcos Alvarez, known to me, or has produced FL DL # A416-541-37-20S-0 as identification, acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 27th day of July, 2001.



LORETTA SOLOMON
Notary Public, State of Florida
Commission # CC 727367
Expires MAR 23, 2002
My Commission Expires:
ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of July, 2001.

Incorporator

Esther L Keen

Esther Keen

SS# 368-42-5469

STATE OF FLORIDA)

) SS:

COUNTY OF MARTIN)

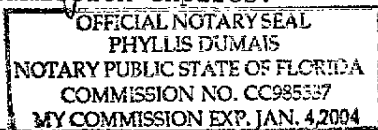
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared Esther Keen, known to me, or has produced as identification, acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 17th day of July, 2001.

Phyllis Dumais

Notary Public, State of Florida

My commission expires:



The foregoing was adopted in a regular business meeting of the Iglesia Lugares Celestiales, Inc. (Heavenly Places Church, Inc.) held on:

Date: 6-30-01

by a majority affirmative vote of the members present and voting in accordance with the constitution and By-laws of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of July, 2001.

x Joseph P. Chripczuk

Joseph P. Chripczuk
President/Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MARTIN)

THE FOREGOING instrument was acknowledged before me by Joseph P. Chripczuk, President of Iglesia Lugares Celestiales, Inc. (Heavenly Places Church, Inc.) a non-profit corporation, on behalf of the corporation. He is personally known to me, or has produced Florida's Drivers License as identification.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 19th day of July, 2001.

Trayce L. Jones
Notary Public, State of Florida
My commission expires: 3/25/02



IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of July, 2001.

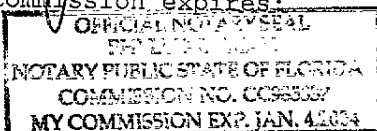
Esther L. Keen
Esther Keen
Secretary/Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MARTIN)

THE FOREGOING instrument was acknowledged before me by Esther Keen, Secretary of Iglesia Lugares Celestiales, Inc. (Heavenly Places Church, Inc.) a non-profit corporation, on behalf of the corporation. She is personally known to me, or has produced _____ as identification.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the state and county aforesaid, this 17th day of July, 2001.

Thylias Dumais
Notary Public, State of Florida
My commission expires:



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 Sections 617.013(2)(e) and 607.034(3) Florida Statutes, the following is submitted, in compliance with said Act:

First, that Iglesia Lugares Celestiales, Inc. (Heavenly Places Church, Inc.), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the city of Stuart, county of Martin, State of Florida, has named Joseph P. Chripczuk, 200 SE Four Winds Drive #109, Stuart, FL 34996, as its agent to accept service of process within this State.

Iglesia Lugares Celestiales, Inc. (Heavenly Places Church, Inc.)

X By: Joseph Chripczuk
Registered Resident Agent

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated 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 and any and all other duties. I am familiar with the provisions of the Act concerning the duties and responsibilities of the Registered Agent.

X Joseph Chripczuk
Joseph P. Chripczuk
Registered Resident Agent