

NO10000006173

DIVISION OF CORPORATIONS

NAME RICARDO FERNANDEZ

ADDRESS 1800 S.W. 27th Ave. Suite #501

CITY Miami STATE Fl. ZIP CODE 33145

AREA CODE & PHONE NUMBER (305) 642-4236

NAME OF CORPORATION OMOTEKUN WORLD CHURCH, INC.

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*****78.75 *****78.75

FOR OFFICE USE ONLY

<u>X</u> DOMESTIC	<u> </u> AMENDMENT	<u> </u> SEARCH
<u> </u> FOREIGN	<u> </u> DISSOLUTION	<u> </u> MERGER
<u> </u> PROFIT	<u> </u> REINSTATEMENT	<u> </u> MARK
<u>X</u> NON-PROFIT	<u> </u> ANNUAL REPORT	<u> </u> RESERVATION
<u> </u> LIMITED PARTNERSHIP	<u>X</u> CERTIFICATE UNDER SEAL	<u>X</u> CERTIFIED COPY

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TALLAHASSEE FLORIDA

PICKED UP

*Law
8/29/01*

ARTICLES OF INCORPORATION OF
OMOTEKUN WORLD CHURCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE IS HEREBY GIVEN THAT THE UNDERSIGNED INCORPORATORS A MAJORITY OF WHOM ARE CITIZENS OF THE UNITED STATES, ALL BEING OF LEGAL AGE HAVE ASSOCIATED THEMSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION NOT FOR PROFIT, MORE CLEARLY DEFINED HEREFTER AS A RELIGIOUS CHURCH , WITHOUT CAPITAL STOCK , IN ACCORDANCE TO THE PROVISIONS OF CHAPTERS 607 AND 617, AND ANY OTHER APPLICABLE FLORIDA STATUTES THEREOF, AND WE DO HEREBY ACCEPT ALL OF THE RIGHTS, PRIVILEGES, BENEFITS AND OBLIGATIONS CONFERRED AND IMPOSED BY SUCH LAW, WEHEREBY DO MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION.

ARTICLE. I

THE NAME OF THE CORPORATION SHALL BE: " **OMOTEKUN WORLD CHURCH, INC.**

ARTICLE .. II

THE PLACE IN THIS STATE WHERE THE PRINCIPAL OFFICE OF THE CORPORATION IS TO BE LOCATED SHALL BE: 6344 S. W. 151ST PLACE, MIAMI FLORIDA 33193.

ARTICLE. III

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS OTHERWISE SOONER TERMINATED OR LIQUIDATED AND ALL ASSETS DISPOSED OF IN ACCORDANCE WITH ARTICLE XI, HEREINBELOW.

ARTICLE. IV

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED BESIDES ANY AND ALL THINGS ALLOWED TO BE DONE BY A NON PROFIT CORPORATION UNDER THE STATUTES OF THE STATE OF FLORIDA, ARE EXCLUSIVELY THOSE OF A CHURCH WHOSE RELIGIOUS BELIEFS ARE SINCERELY HELD AND ARE NOT CONTRARY TO CLEARLY DEFINED PUBLIC POLICY, AS WELL AS CHARITABLE 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 .

ARTICLE. V

THE QUALIFICATION OF MEMBERS AND THE MANNER OF THEIR ADMISSION SHALL BE PRESCRIBED FROM TIME TO TIME BY-LAWS AND FURTHER APPROVED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

INITIALLY ANY PERSON OF GOOD MORAL CHARACTER AND OVER THE AGE OF EIGHTEEN (18) YEARS SHALL BE QUALIFIED TO BE A MEMBER OF THIS CORPORATION, ADMISSION OF MEMBERS WILL BE DECIDED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN THE BY-LAWS OF THE CORPORATION.

THE NAMES AND RESIDENCE OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, ARE AS FOLLOWS:

RICARDO FERNANDEZ 329 WEST 19TH STREET. APTO # 3. HIALEA, FLORIDA 33010.
LAZARO M HERNANDEZ 5230 NW 4TH TERRACE. MIAMI, FLORIDA. 33126

APPOINTMENT OF THE BOARD OF DIRECTORS. THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS, CONSISTING OF ONE OR MORE DIRECTORS, THE MANNER AND THE METHOD IN WHICH THE DIRECTORS ARE TO BE ELECTED OR APPOINTED SHALL BE PRESCRIBED IN THE BY-LAWS FROM TIME TO TIME. HOWEVER WE HEREBY CERTIFY THAT SUCH APPOINTMENTS SHALL FULLY COMPLY WITH SECTION 1.501 (C) (3)-1 (d) (II I) OF THE INTERNAL REVENUE CODE AND/OR ANY APPLICABLE SECTIONS OR MODIFICATIONS THEREOF.

THE NAME AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS WHICH SHALL SERVE UNTIL THE FIRST ELECTION IS HELD, ARE AS FOLLOWS.

RICARDO FERNANDEZ. DIRECTOR 329 WEST 19TH ST. APT # 3. HIALEAH, FL. 33010
LAZARO M HERNANDEZ DIRECTOR 5230 NW 4TH TERRACE MIAMI. FL. 33126
ALFREDO ARIAS DIRECTOR 6344 S.W. 151ST PLACE MIAMI. FL. 33193

VACANCIES IN THE INITIAL BOARD OF DIRECTORS OCCURING BEFORE THE FIRST ELECTION SHALL BE FILED BY THE DIRECTORS REMAINING IN OFFICE EVEN SO THEY MIGHT NOT CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS.

TERMINATION OF ANY BOARD MEMBER. ANY BOARD MEMBER MAY BE TERMINATED BY EXPULSION FOR REASONABLE CAUSE BY THE REMAINING MAJORITY OF THE ACTING BOARD OF DIRECTORS, OR BY WRITTEN RESIGNATION SUBMITTED THIRTY DAYS PRIOR, TO ACT TO THE ACTING BOARD OF DIRECTORS MEETING

THE AFFAIRS OF THIS CORPORATION SHALL BE MANAGED BY OFFICERS ELECTED BY THE BOARD OF DIRECTORS AT ITS ANNUAL MEETING..

ARTICLE. VI

THIS CORPORATION SHALL ISSUE NO STOCK, NO PART OF THE NET EARNINGS OF THIS CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS EXCEPT THAT THIS 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 THIS ARTICLE NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA OR OTHERWISE ATTEMPTING, TO INFLUENCE LEGISLATION, THIS CORPORATION SHALL NO PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE INCLUDING THE PUBLISHING OR DISTRIBUTIONS OF STATEMENTS.

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 © (3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, OR BY A CORPORATION TO WHICH CONTRIBUTIONS ARE DEDUCTIBLE UNDER SECTION 170 (b) (1) (A) (vi) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW AND/OR FEDERAL TAX CODE AS AMENDED.

ARTICLE .VII

THE BY-LAWS OF THE CORPORATION SHALL BE ADOPTED BY THE BOARD OF DIRECTORS.

ARTICLE. VIII

AMENDMENT TO THESE ARTICLES OR TO THE BY-LAWS OF THE CORPORATION MAYBE PROPOSED BY THE BOARD OF DIRECTORS. AMENDMENTS SHALL BE ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS BY THE AFFIRMATIVE VOTE OF THE MAJORITY OF DIRECTORS PRESENT OR VOTING BY PROXY AT ANY MEETING AT WHICH A QUORUM IS PRESENT PROVIDED HOWEVER, THAT EACH VOTING MEMBERS HAS BEEN GIVEN NOTICE , AT LEAST TEN DAYS PRIOR TO SAID MEETING..

ARTICLE 1 X

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:
6344 S. W. 151ST, PLACE MIAMI, FLORIDA. 33193.

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
RICARDO FERNANDEZ : 329 WEST 19TH STREET, SUITE # 3 . HIALEAH, FLORIDA. 33010

ARTICLE . X

NO CONTRACT OR OTHER TRANSACTIONS BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION , AND NO ACT OF THIS CORPORATION, SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS OR OFFICERS OF THIS CORPORATION ARE PECUNIARLY OR OTHERWISE INTERESTED IN, OR ANY FIRM OF WHICH ANY DIRECTOR IS A MEMBER A PARTY TO, OR MAY BE PECUNIARLY OR OTHERWISE INTERESTED IN, ANY CONTRACT OR TRANSACTION WITH SAID CORPORATION, SHALL BE DISCLOSED ON THE MINUTES OF THIS CORPORATION; AND THE MEMBER OF ANY SUCH OTHER CORPORATION WHO IS SO INTERESTED MAY NOT BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION, WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION AND PROVIDED, SUCH OTHER DIRECTOR MAY NOT VOTE THERE TO AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION, PROVIDED HOWEVER, THAT SUCH TRANSACTION IS PERMITTED TO BE CARRIED ON WITHIN THE MEANING OF SECTION 501 © (3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE AS AMENDED.

ARTICLE. XI

UPON THE DISSOLUTION OF THE CORPORATION, ALL ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSE WITHING THE MEANING OF SECTION 501 © (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 SO DISPOSED OF SHALL BE DISPOSED BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS, AS THE COURT DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES.

IN THE EVENT OF DISSOLUTION , THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTION 501 © (3) AND 170 © (2)

OF THE INTERNAL REVENUE CODE, AND/ OR THE FEDERAL, STATE OR LOCAL
GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

IN WITNESS WHEREOF WE HAVE MADE, SUBSCRIBED AND ACKNOWLEDGED
THESE ARTICLES OF INCORPORATION THIS 26th DAY OF JUNE 2001.

ARTICLE XII - INCORPORATOS

SIGNATURE: [Signature] NAME RICARDO FERNANDEZ
ADDRESS: 329 West 19th St. Suite #3, Hialeah, Fl. 33010

SIGNATURE: [Signature] NAME LAZARO M. HERNANDEZ
ADDRESS: 5230 N.W. 4th Terr. Miami, Fl. 33126

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE "IX" HEREINBEFORE,
THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY, AND STATE
THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPOSIBILITIES
THEREOF AND FURTHER AGREE TO COMPLY WITH THE PROVIIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF THE DUTIES
OF RESIDENT AGENT.

SIGNATURE [Signature]

NAME OF RESIDENT AGENT: RICARDO FERNANDEZ

ADDRESS: 329 West 19th St. Suite #3, Hialeah, Fl. 33010

THIS 26th DAY OF JUNE OF THE YEAR 2001

FILED
01 AUG 27 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA