TRANSMITAL LETTER 888

BEST QUICK TAX RETURNS 310 1/2 S. BUMBY AVE. ORLANDO, FL 32803 (407) 896-7921

500004705476--5 -12/05/01--01023--010 *******70.00 ******70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

FILED

01 DEC 21 AM 9-2

SECRETARY OF STATE
AND ANACSEE ELORIDA

& BULLOCK DEG 2 1 2001.



LOOI-27929



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 7, 2001

BEST QUICK TAX RETURNS 310 1/2 S BUMBY AVE ORLANDO, FL 32803

SUBJECT: PRODUCCIONES HOLY REDEEMER, INC.

Ref. Number: W01000027929

We have received your document for PRODUCCIONES HOLY REDEEMER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6926.

Gina McLeod Document Specialist New Filing Section

Letter Number: 301A00064678

ARTICLES OR INCORPORATION

OF

O1 DEC 21 AM 9: 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRODUCCIONES HOLY REDEEMER, INC. (A Non- Profit Corporation)

The undersigned, for the purpose of forming a Corporation under the Florida General Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 of the Florida Statutes:

ARTICLE I NAME

The name of the Corporation shall be **PRODUCCIONES HOLY REDEEMER, INC.** approved by the board of directors. The principal place of business shall be 81 Pine Island Circle - Kissimmee, FL 34743.

ARTICLE II TERM

The term of the Corporation is perpetual.

ARTICLE III PURPOSE

The purposes for which the Corporation is organized is for Distribution of Cd's for Evangelization and the worshiping of the Christian religion and practices and all other activities necessary to carry out the function of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida General Corporation Act and/or permitted under the laws of the United States, doing business as **PRODUCCIONES HOLY REDEEMER, INC.**

ARTICLE IV CAPITAL STOCK

No stocks are issued for non-profit corporations.

ARTICLE V **REGISTERED AGENT**

The street address of the registered office of the corporation is:

CESAR A. AVILA 81 PINE ISLAND CIRCLE KISSIMMEE, FL 34743

ARTICLE VI DIRECTORS

The method of election of the directors is as stated in the bylaws.

The board of directors of the Corporation shall consist of three(3) persons. The names and address of the board member are:

CESAR A. AVILA

81 Pine Island Circle-Kissimmee, FL 34743

PEDRO NAVARRO

81 Pine Island Circle-Kissimmee, FL 34743

MARIA NAVARRO

81 Pine Island Circle-Kissimmee, FL 34743

ARTICLE VII OFFICERS

The officers of the Corporation need not to be residents of the State or shareholders unless the Bylaws so require. an officer may hold more than one position if he or she is a shareholder in the Corporation. The officers are as follows:

President

PEDRO NAVARRO

Vice-President

CESAR A. AVILA

Treasurer-Secretary MARIA NAVARRO

ARTICLE VIII BYLAWS

The directors shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

ARTICLE IX DUTIES

The duties of the Officers of **PRODUCCIONES HOLY REDEEMER, INC.** will be defined by the Bylaws of the corporation.

ARTICLE X INCORPORATOR

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30 day of November, 2001.

PABLO A. RODRIGUEZ, Incorporator

CERTIFICATE OF DESIGNATION OF 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:

PRODUCCIONES HOLY PEDEEMER, INC.

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

Cresar A. Avila 81 Pine Island Circle. Kissimmer, FL 34743

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.

SIGNATURE

O1 DEC 21 AM 9: 21
SECRETARY OF STATE
TALLAMOSEEF, FLORIDA

DATES
TO DATE
TO DEC 21 AM 9: 21