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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 26, 2002

IVAN PULIDO 13754 SW 147 CIRCLE #3 MIAMI, FL 33186

SUBJECT: IGLESIA BAUTISTA ROCA ETERNA, INC.

Ref. Number: W02000008398

We have received your document for IGLESIA BAUTISTA ROCA ETERNA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 102A00017986

IVAN PULIDO 13754 SW 147 CIRCLE #3 MIAMI, FL 33186

APRIL 1ST, 2002

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: IGLESIA BAUTISTA ROCA ETERNA, INC.

IN REPLY TO YOUR LETTER DATED MARCH 26,2002 WITH REGARDS TO THE ASSIGNMENT OF CORPORATE DIRECTORS, WE WOULD LIKE TO NAME ALL OFFICERS ALSO AS DIRECTORS OF THE CORPORATION.

LIST AS FOLLOWS:
IVAN PULIDO
ERNESTO GUERRA
DAMARIS MARRERO
MEDARDO MILIAN
NELIDA AREVALO
LIDIA RODRIGUEZ
JOSE ANGEL CABRERA
RAFAEL BOUZA

ALSO AS REQUESTED, I COULD BE REACHED BY MAIL AT 13754 S.W. 147TH CIRCLE #3 MIAMI, FLORIDA 33186

DAYTIME PHONE NUMBER: 305-226-8715 OR 305-805-3300

I HOPE THE SUPPLIED INFORMATION WILL ALLOW FOR THE PROPER FILING OF THE CORPORATION.

RESPECTFULLY,

IVAN PULIDO-INCORPORATOR

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.S., (Not for Profit)

FILED

· ARTICLE I - NAME

The name of the corporation shall be: IGLESIA BAUTISTA ROCA ETERNA, INC. APR 10 AM 11: 37

ARTICLE II - PRINCIPAL OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

The principal place of business and mailing address of this corporation shall be: 13754 S.W. 147 Circle, #3, Miami, Florida 33186.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: The principal purpose and objective of this corporation will be to preach the Gospel of Jesus Christ and to conduct religious worship and instruction. The fundamental doctrine of this church is the Bible, and is based on the new pact (Hebrews 8:6 to 13) and the pact of Grace, (Romans 6:14 and Ephesians 2: 8-9). We reject any innovations and perversion of the Gospel that have come up in recent years, within these, the Charismatic movement. We recognize the New Hampshire Confession of Faith for Baptist Church.

ARTICLE IV - MANNER OF ELECTION.

The manner in which the directors are elected or appointed will be stated in the By-laws.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

President: Ivan Pulido, 13754 S.W. 147 Circle, # 3, Miami, Florida 33186 Vice President: Ernesto Guerra, Jr., 3922 E. 1st Avenue, Hialeah, Florida 33013 Treasurer: Damaris Marrero, 7670 West 34 Court, Hialeah, Florida 33018

Vice Treasurer: Medardo Milian, 17430 N.W. 82 Avenue, Miami, Florida 33015

Secretary: Nelida Arevalo, 9525 S.W. 46 Terrace, Miami, Florida 33165 Vice Secretary: Lidia Rodriguez, 1301 West 60 Terrace, Hialeah, FL 33012 Director: Jose Angel Cabrera, 14625 S.W. 47 Terrace, Miami, Florida 33175

Director: Rafael Bouza, 835 N.W. 45 Avenue #3, Miami, Florida 33126

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent is: Ivan Pulido, 13754 S.W. 147 Circle, #3, Miami, Florida 33186.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Ivan Pulido, 13754 S.W. 147 Circle, # 3, Miami, Florida 33186.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Jacob Librory

Signature Incorporator

Date