

No2000005330

June 27, 2002

FILED

02 JUL 15 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

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-07/11/02--01028--008
*****78.50 *****78.50

RE: Incorporation of Evangelical League in Miami, Inc.,

Gentlemen:

We are hereby presenting your department with the necessary documents for the incorporation of the above named company. Enclosed is an original and one copy of the Articles of Incorporation. Please file the original in your offices and return the copy stamped.

Also enclosed is a check in the amount of \$78.50 covering the Filing Fee for Articles of Incorporation.

Your attention to the above matter will be greatly appreciated.

Sincerely,

Rosa Maria Clavero

Rosa María Clavero
POB 2
Jose Marti Station
Miami, FL 33135-0002

(305) 530-8787

Rosa
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add principal office*
DATE *7-15-02*
DOC. EXAM *BA*

**ARTICLES OF INCORPORATION
OF
Evangelical League in Miami, Inc.
Liga Evangelica en Miami, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617 of the Laws of the State of Florida, providing for the formation, rights, privileges and immunities of a corporation not for profit.

ARTICLE I - NAME OF CORPORATION

The name of this nonprofit Corporation is **Evangelical League in Miami, Inc.**, in English, and **Liga Evangelica en Miami, Inc.**, in Spanish. 1235 West 26 Place, Apt. 3
Hialeah, FL 33010

ARTICLE II - CORPORATE PURPOSE

The object and purpose of this Corporation shall be to foster and promote the religious, educational and cultural programs of individuals and member churches in and out of the Republic of Cuba; as well as raise, receive, and maintain funds, real and personal property, and to administer said funds, including all income generated therefrom, exclusively for the religious purposes for which the Corporation is founded.

ARTICLE III - DURATION OF THE CORPORATION

This Corporation shall have perpetual existence.

ARTICLE IV - POWERS OF THE CORPORATION

The Corporation shall have all of the statutory powers of a nonprofit Corporation. The Corporation may enter into contracts, acquire land, and sue in a Court of Law.

ARTICLE V - MEMBERSHIP

Section 1: Eligibility. Any person, at least 21 years of age and a resident of any of the nations of the Americas, shall be eligible for membership in this Corporation upon application as provided in the Bylaws of the Corporation and acceptance by the Two-Thirds (2/3) vote of the Board of Directors.

Section 2: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to be a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

Section 3: Termination of Membership. Membership may be terminated by resignation or expulsion for cause determined by the Board of Directors.

ARTICLE VI - MANAGEMENT

Section 1. Corporate Affairs. The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) and not more than twelve (12) persons. Directors shall be elected or removed according to the procedure provided in the Bylaws.

Section 2. Officers. The Corporation shall have the following officers: President, one or more Vice Presidents, Parliamentarian, Secretary, and Treasurer. These officers shall be elected and shall hold office in the manner provided in the Bylaws of the Corporation.

ARTICLE VII - AMENDMENTS

The Corporation reserves the right to adopted, amended or rescinded any provision contained in these Articles of Incorporation or in the Bylaws of the Corporation by a simple majority vote of the voting membership present or voting by proxy at any regular meeting, or by the majority vote of the Board of Directors; provided notice thereof, which shall include the text of the change in the Articles of Incorporation and/or Bylaws, is furnished in writing to each eligible voting member of the Corporation at least seven (7) days prior to the meeting at which such change is to be voted upon, whether it be a membership meeting or a Board of Directors meeting.

ARTICLE VIII - INCOME AND ASSETS

Section 1. Income and Assets. All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purpose selected by the Board of Directors.

Section 2. Capital Stock and Dividends. This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members.

Section 3. Benefits to Members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its directors, members, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE IX - INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and address of the officers and members of the Board of Directors who are to manage all of the affairs of the Corporation:

Rafael García - President
1235 West 26 Place, Apt. 3
Hialeah, FL 33010

Jorge Luis Martínez - Vice President
465 West 11 Street, Apt. 9
Hialeah, FL 33010

Esther F. García - Secretary/Treasurer
1235 West 26 Place, Apt. 3
Hialeah, FL 33010

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by law.

ARTICLE XI - LEGAL REPRESENTATION

The Corporation, upon a two thirds (2/3) vote of the Board of Directors, may issue written authorization and/or grant a Power of Attorney to any employee, director or officer of the Corporation to represent or otherwise act on behalf of the Corporation in any Court of Law or in a legal proceeding of any kind.

ARTICLE XII - PROHIBITED ACTIVITIES

The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefits of officers, directors, or members of the Corporation, or to any other individual, except in the furtherance of its religious, educational, and cultural purposes.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted of organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization; contributions to which are deductible under Section 170(c)(3) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XIII - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable and educational purposes set forth in Article II hereof. In the event the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended.

ARTICLE XIV - APPOINTMENT OF REGISTERED AGENT AND ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

The Corporation's Registered Office shall be 1235 West 26 Place, Apt. 3, Hialeah, FL 33010 and the Registered Agent of the Corporation at that address shall be Rafael García.

Having been named to accept service of process for the above Corporation, at the place designated herein, I hereby agree to act in the capacity of Registered Agent of the Corporation, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Rafael García
Rafael García
Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE XV - SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation are:

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27th day of June of 2002.

Rafael García
Rafael García - President

Jorge Luis Martínez
Jorge Luis Martínez - Vice President


Esther F. García
Esther F. García - Secretary/Treasurer

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rafael García, Jorge Luis Martínez, and Esther F. García, known to be and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of June, 2002.

Eladio Jose Armesto
NOTARY PUBLIC, State of Florida at Large

 Eladio Jose Armesto
Commission # CC 959010
Expires Sep. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.
My Commission Expires: