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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. AMOREN ACCION MINISTRIES INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

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02 JUL 23 PM 12:04  
DIVISION OF CORPORATION

-FILED  
02 JUL 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMOR EN ACCION MINISTRIES, INC.

The undersigned, for the purposes of forming a not for profit corporation Under the Florida General Corporation Act hereby adopt the fallowing Articles of Incorporation.

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ARTICLE I

Name

The name of the corporation shal be: AMOR EN ACCION MINISTRIES INC.  
Which corporation shall hereinafter be referred to as "Corporation".

ARTICLE II

Principal Office and Mailing Address:

7220 West 30<sup>th</sup> Court, Hialeah, FL. 33016

ARTICLE III

Purpose

The object and purpose of the Corporation shall be exclusively for the establishment of Gospel of Jesus Christ including but not limited to assisting retreat homes, rest homes, halfway houses, rehabilitation homes, bible book stores, to establish and operate television and radio stations with religious or charitable content or purpose, and a publishing company of religious material.

The purposes for which the Corporation, is organized are exclusively Religious charitable, and educational within the meaning of section 501( c ) ( 3 ) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States International Revenue Law.

ARTICLE IV

Manner of Election of Directors

1. The affairs of the Corporation shall be managed by a Board, consisting Of a number of directors which shall be determined by the BY-LAWS of the Corporation,

but shall not be less than three (3) in number.

2. The Directors of the Corporation shall be elected any meeting of the members of in a manner determined by the BY LAWS. Directors may be removed and vacancies on the Board of Directors shall be filled in a manner provided by the BY-LAWS.

3. The Directors herein named shall serve until the first election of the Directors of the Corporation members, and any vacancies in the number occurring before the first election shall be filled by the majority vote of the remaining Directors.

4. The names and address of the members of the first Board of Directors and Officers who shall hold office until their successors are elected and have qualified, or until removed are as follows.

#### NAMES

Danilo Maqueira - President, Director

Rafael Rodriguez - Vice-President, Director

Mercedes Diaz - Secretary, Director

Santos Pastor Canales - Treasurer, Director

#### ARTICLE V

##### Limitation of Corporate Powers:

The Corporation shall have the following powers:

1. The Corporation shall have all the common law statutory powers of a Corporation not-for-profit under the laws of Florida and all others powers and duties reasonably necessary to implement and effectuate the purposes of the Corporation, as herein above set forth, including, but not limited to, the following:

a) To take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal tangible or intangible, or any undivided interest therein, without limitation as to amount or value.

b) to sell, convey, or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or the income thereof in such manner, as in the judgment of the Directors, will best promote the purposes of the Corporation without limitations, except such limitations, if any, as may be contained in the instrument under which such property is received, this certificate of incorporation, the BY-LAWS of the Corporation, or any

laws applicable thereto.

c) To do any other act or thing incidental to or connected with the above purposes or advancement thereof, but not for the pecuniary profit for financial gain of its Directors, Officers except as permitted under the Not-For-Profit Corporation Law.

2. No part of the net earnings of the Corporation shall inure to the benefit of the Corporation, or to the benefit of any member, trustee, or officer of said Corporation, or any private individual, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the foundation.

3. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.

4. The Corporation shall not engage in any act of self dealing as defined in Section 4941 (D) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.

5. The Corporation shall not retain any excess business holding as defined in Section 4943 ( C ) of the Internal Revenue Code of 1954, or corresponding of any subsequent Federal Tax Laws.

6. The Corporation shall not make any taxable expenditures as defined in Section 4945 (D) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Laws.

7. Notwithstanding any of the provisions of the certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 ( C ) ( 3 ) of the Internal Revenue Code and its regulations as they not exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 ( C ) ( 2 ) of such code and regulations as they not exist, or as they may hereafter be amended.

8. All other powers of the Corporation shall be subject to and shall be exercised in

accordance with the BY-LAWs.

## ARTICLE VI

### INITIAL REGISTERED AGENT AND STREET ADDRESS

Santos Pastor Canales

7220 West 30<sup>th</sup> Court Hialeah, FL. 33018

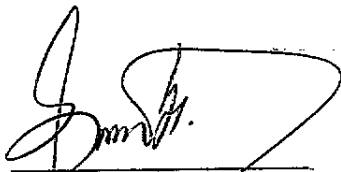
### Dissolution and Distribution.

1. Dissolution shall be as authorized by law.
2. Upon the dissolution of the Corporation, or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious and educational organizations which will then qualify under the provisions of Section 501 ( C ) ( 3 ) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended .

### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designation in these Articles of Incorporation , I hereby Accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 22 day of July, 2002



Santos P. Canales

## ARTICLE VII

### DIRECTORS NAME AND ADDRESS

Danilo Maqueira

6147 Southwest 34<sup>th</sup> Court Davie FL. 33314

Rafael Rodriguez

19342 Southwest 119<sup>th</sup> Court Perrine FL. 33177

Mercedes Diaz

1910 West 56<sup>th</sup> Street # Apt. # 3110 Hialeah FL. 33012

Santos Pastor Canales

7220 West 30<sup>th</sup> Court Hialeah FL. 33018

## ARTICLE VIII INCORPORATOR

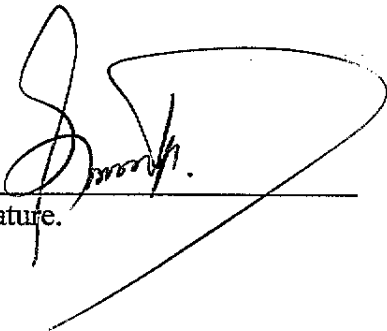
The name and street address of the incorporator for these Article of incorporator is:

Santos Pastor Canales

7220 West 30<sup>th</sup> Court Hialeah FL. 33018

The undersigned incorporator has executed these Articles of incorporation,  
This 22 day of July, 2002

Signature.



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