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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA NON-PROFIT CORPORATION

ministerio amados de dios, inc.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MINISTERIO AMADOS DE DIOS, INC.

ARTICLE I

The name of the corporation shall be: MINISTERIO AMADOS DE DIOS, INC.

ARTICLE II

The principal place of business of the corporation will be:

3330 Northside Drive, # 419
Key West, Florida 33040

The mailing address of the corporation will be:

c/o Enrique Alfonso, Jr.
7400 West 20 Avenue, #206
Hialeah, Florida 33016

ARTICLE III

This corporation does not contemplate pecuniary gain or profit to its members. The purpose of this corporation is to promote the health, safety, and general welfare of the community.

ARTICLE IV

The qualifications for members and the manner of their admission are stated in the By-laws of the corporation.

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ARTICLE V

The initial registered agent of the corporation and the registered office of the corporation are:

Enrique Alfonso, Jr.
7400 West 20 Avenue, #206
Hialeah, Florida 33016

ARTICLE VI

The number of persons constituting the Board of Directors of the corporation is initially three (3). The manner in which the directors are elected is stated in the By-laws of the corporation. The initial Board of Directors is as follows:

1. Enrique Alfonso, Jr., President, 7400 West 20 Avenue, #206, Hialeah, Florida 33016
2. Mery Alfonso, Vice President, 7400 West 20 Avenue, #206, Hialeah, Florida 33016
3. Maria Barrios, Secretary/Treasurer, 3330 Northside Drive, # 419, Key West, Florida 33040

ARTICLE VII

The name and address of the incorporator of these Articles of Incorporation is:

Enrique Alfonso, Jr.
7400 West 20 Avenue, #206
Hialeah, Florida 33016

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation.

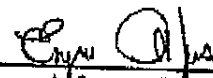
ARTICLE IX

The corporation is organized under a non-stock basis.

ARTICLE X

The corporate powers of this corporation are as provided in Fla. Stat., Chapter 617.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27 day of August, 2002.



Enrique Alfonso, Jr.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

02 AUG 27 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MINISTERIO AMADOS DE DIOS, INC.
2. The name and street address of the registered agent and office is

Enrique Alfonso, Jr.
7400 West 20 Avenue, #206
Hialeah, Florida 33016

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.


Enrique Alfonso, Jr.

Date: August 27, 2002

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