

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brazil in Flames Apostolic Mission, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Joe A. Rowley
8007 Stone Road
Apopka FL 32703
407-814-9333

NOTE: Original and one copy of the articles are provided.

**Articles of Incorporation
of
Brazil in Flames Apostolic Mission, Inc.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Directors of Brazil in Flames Apostolic Mission, a nonprofit organization, do hereby set forth the following Articles of Incorporation pursuant to Fla. Stat. ch. 617.0202 (2000):

Article 1 — Name

§ 1.1 Corporate Name. The name of the Corporation shall be Brazil in Flames Apostolic Mission, Inc.

Article 2 — Purposes and Activities

§ 2.1 Purposes. The Corporation is organized for religious and charitable purposes within the meaning of Fla. Stat. ch. 617.0301 (2000), to the extent that said purposes are consistent with those prescribed in IRC § 501(c)(3) (1986), as amended, or any superseding statutes thereto.

§ 2.2 Activities. Pursuant to the purposes described in § 2.1 above, the Corporation shall conduct any and all activities deemed necessary and proper by the Board of Directors consistent with the laws of the United States of America and the State of Florida. Said activities shall include, but not be limited to, the following:

(a) **Missions Outreach to Brazil.** The Corporation shall establish a program of propagating the Gospel of the Lord Jesus Christ in the nation of Brazil by preaching and teaching in churches, Bible conferences, and schools

(b) **Humanitarian Outreach in Brazil.** The corporation shall establish a program of expressing the love of the Lord Jesus Christ in tangible ways by organizing humanitarian aid efforts to assist the poor and needy of Brazil.

(c) **Cultural Exchange.** The Corporation shall conduct activities in the United States to introduce persons to the culture and ways of the Brazilian people and to organize short-term missions trips where people from the United States have the opportunity to spread the Gospel and provide relief to people in Brazil.

(d) **Related Activities.** The Corporation shall conduct any and all activities deemed necessary and appropriate by its Board of Directors, and shall work in Florida, other States of the United States, and other nations of the world in its own activities and in cooperation with other organizations of like mind, character, and purpose in the ongoing effort to accomplish its exempt purposes.

Article 3 — Duration

§ 3.1 Perpetual Duration. The duration of the Corporation shall be perpetual, unless sooner dissolved pursuant to Fla. Stat. ch. 617.1402 (2000).

§ 3.2 Dissolution Procedures. In the event of the dissolution of the Corporation, assets of the corporation shall be distributed to a corporation organized exclusively for the religious,

charitable, or educational purposes similar to the purposes of this corporation so enumerated in § 2.1 of these Articles of Incorporation and recognized as an exempt organization under IRC § 501(c)(3) (1986).

Article 4 — Powers and Responsibilities

§ 4.1 Corporate Powers. The Corporation shall reserve the right to exercise all powers accorded non-profit corporations pursuant to Fla. Stat. ch. 617.0302 (2000), to the extent that said powers enable acts which are not inconsistent with IRC § 501(c)(3) (1986).

§ 4.2 Private Inurement Prohibited. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in § 2.01 of these Articles of Incorporation. Any salaries, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided employees, directors, or officers, will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions and duties.

§ 4.3 Influencing Legislation Restricted. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

§ 4.4 Political Activities Prohibited. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

§ 4.5 Activities Restricted to Exempt Purposes. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under IRC § 501(c)(3) (1986), or (b) by a corporation, contributions to which are deductible under IRC § 170(c)(2) (1986).

Article 5 — Members

§ 5.1 No Members. The Corporation shall have no members. All business of the Corporation shall be conducted by its Board of Directors.

Article 6 — Directors

§ 6.1 Board of Directors. The Corporation shall be governed by a Board of Directors of not less than three and not more than nine persons wherein a majority of the whole shall be unrelated by blood or marriage.

§ 6.2 Manner of Election. The Board of Directors shall be a self-perpetuating board. Directors shall be elected by a majority of the sitting directors.

§ 6.3 Initial Directors. The names and addresses of the initial Directors are:

Raul Alvear, Jr., Rua Jose De Alencar, 122 Apt. 72, Centro Campinas SP BRAZIL 13013040.

Brent Daniel, 665 Johnson Crossroad, Jackscreek TN 38347.

Joe A. Rowley, 8007 Stone Road, Apopka FL 32703.

Article 7 — Incorporator, Corporate Address, Registered Office and Agent

§ 7.1 Incorporator. The name and address of the Incorporator is Joe A. Rowley, 8007 Stone Road, Apopka FL 32703.

§ 7.2 Principal Office. The principal place of business of the corporation is 8007 Stone Road, Apopka FL 32703.

§ 7.3 Mailing Address. The mailing address of the corporation is Post Office Box 593, Clarcona FL 32710.

§ 7.4 Initial Registered Agent and Address. The Registered Agent, and the registered office address within the State of Florida at which he is located, is Joe Rowley, 8007 Stone Road, Apopka FL 32703.

IN WITNESS WHEREOF, I hereby set my hand and seal this _____ day of _____, 2003.



Joe A. Rowley, Incorporator

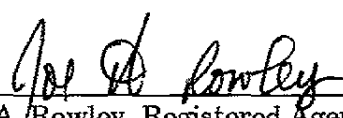
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03 FEB 10 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

Orange County

Certificate of Registered Agent/Registered Office

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.



Joe A. Rowley, Registered Agent

Date 2/7/03_____