

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)
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FLORIDA NON-PROFIT CORPORATION**EL-SHADDAI FOUNDATION INC**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
EL-SHADDAI FOUNDATION INC.**

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

EL-SHADDAI FOUNDATION INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

241 NE 31 Street
Pompano Beach, FL 33064

ARTICLE III - PURPOSE(S)

The specific purpose for which the corporation is organized is:

The EL-SHADDI has for objectives: a) to create, to maintain and to develop establishments of theological and secular teaching, seeking the children's spiritual support, adolescents, adults and third age; b) to disclose the Gospel of ours Jesus Christ in whole national territory and in the exterior; c) to foment the study of the Sacred Bible and the education crest, as well as the secular teaching, being able to not for such to constitute seminars and schools of secular teaching; d) to take care of the poor, needy sick persons, of the orphans, of the widows, of the abandoned age, of the smallest ones lacking and of the drug addicts in any type of drugs, could constitute: asylums, orphanages, child care, center of drug addicts recovery, national health clinics and hospitals, through agreements or to cooperate and to contribute already with institutions existent and to promote the integration of the family, and) to create and to maintain so many departments how many is necessary for the attainment of its ends; f) to maintain relationships of I exchange with similar organizations, in the country and out of it; g) to found churches in the whole national territory and out of him, with the purpose of taking Jesus Christ's Gospel the whole ones.

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H03000069140 9**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

In accordance with section 617-0202(d) Florida Statutes:

The board of directors of the corporation shall have an Annual Business Meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must be equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next Annual Business Meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

Tax House Corporation
3929 N Federal
Pompano Beach, FL 33064

ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

NAME	ADDRESS
Minerva Cavalcanti Braga President / Director	241 NE 31st Street Pompano Beach, FL 33064
Luiz Carvalho Vice President / Director	241 NE 31st Street Pompano Beach, FL 33064
Juan B Ortiz Director	651 NE 45th Court Pompano Beach, FL 33064

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of theses Articles with the Department of State.

ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE IX - AMENDMENT


These Articles of Incorporation may be amended by a majority vote of the Board Directors at any special meeting called for that purpose. Amendments to the Incorporation shall only be effective from date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual and should be thus entitled to membership, the Officers of this Corporation, to abide by the By Laws promulgated by Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 c (3) of Internal Revenue Code.


ARTICLE X - INCORPORATOR


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


Minerva Cavalcanti Braga
241 NE 31st Street
Pompano Beach, FL 33064


Incorporator Signature
Minerva Cavalcanti Braga
President

IN WITNESS WHEREOF, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set our hands and seals this 03rd day of February, 2003.


Minerva Cavalcanti Braga
President / Director


Luiz Carvalho
Vice President / Director


Juan B Ortiz
Director

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

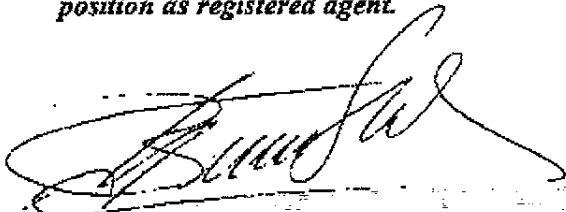
1. The name of the corporation is **EL-SHADDAI FOUNDATION INC.**
2. The name and address of the registered agent and office is:

Tax House Corporation
Registered Agent

3929 N Federal
Address

Pompano Beach, FL 33064
City - State - Zip

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.



Breno R. Gomes- President

03/08/2003
DATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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