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Benjamin Jimenez ATTORNEY AT L'AW

600 N. Thacker Ave., Suite D-31 Kissimmee, Florida 34741-4808

December 22, 2003

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

Re: Eglise Baptiste Haitienne de Kissimmee, Incorporated

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing and registration of registered agent.

Sincerely,

Benjamin Jimenez

Enclosurés
as stated above

ARTICLES OF INCORPORATION FOR

EGLISE BAPTISTE HAITIENNE DE KISSIMMEE, INCORPORATED

(A NOT FOR PROFIT CORPORATION)

The undersigned subscriber to these Articles of Incorporation, and natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Eglise Baptiste Haitienne de Kissimmee, Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of allowing a group of Baptist believers with the same ethnic and cultural backgroud to join together as a church to seek the lost souls for Jesus Christ and who are also willing to be conformed with the law of the State of Florida.

ARTICLE IV - BOARD OF DIRECTORS (BOARD OF TRUSTEES)

Section 1. Be it enacted by the General Assembly of the State of Florida, that Pastor Joseph Carmeleau Denezier, Ryswick A. Stelien, Edmond Dede and Lucien Jean Baptiste, Trustees of the Eglise Baptiste Haitienne de Kissimmee, and their successors as such, be and they are hereby created the body of politic and corporate, by the name and style of the Trustees of the Eglise Baptiste Haitienne de Kissimmee, and by that name shall have the perpetual succession and a common seal, and may sue or be sued, plead or be pleaded in any court of law or equity in this state.

Section 2. That when any vacancy in said Board may occur by death, resignation, or otherwise, or other disqualification to act, to be judged of by the church at a regular business meeting, it shall be competent for the member of such church to fill such vacancy or vacancies at any regular business meeting. Said church shall, also, have power to remove from office any one or more of said trustees, a majority of all the members present at a regular business meeting concurred therein, and may proceed to fill such vacancy in the manner provided appointment of a trustee shall take place until notice of such intention has been given at a previous regular business meeting of the church. The manner of election of the Directors shall be as provided in the by-laws of the corporation.

Section 3. That the above named trustees, and their successors, are hereby invested with full power, to be selected by the church in Kissimmee to purchase and receive title of any property, and any property of the Eglise Baptiste Haitienne de Kissimmee may be used exclusively and in the benefit of the church (should there ever be a schism) as adhere, to the articles of faith as now held by the church, forever.

Section 4. That said trustees, or their successors, shall have and they are hereby vested with power to sell and convey any title they may hold, or may hereafter hold, in trust for said church, or may make such other disposition of the same as said church may order. Notice have been given at a previous meeting of such intended sale or disposition, and not otherwise; and to do and perform all acts common to limited corporations not to conflict with the laws of this state.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be:

> 3768 Trovati St. Orlando, FL 32839-8816

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

Rev. Joseph Carmeleau Denezier 3768 Trovati St. Orlando, FL 32839-8816

ARTICLE VII - INITIAL DIRECTORS (BOARD OF TRUSTEES)

Election of directors shall be as provided in Article IV. This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Joseph Carmeleau Denezier Edmund Dede 3768 Trovati St. Orlando, FL 32839-8816

Ryswick A. Stelien 2622 Balmoral Court Kissimmee, FL 34744

2665 Numilla Dr. Orlando, FL 32839

Lucien Jean Baptiste 2605 Ocilla Court Orlando, FL 32839

Ryswick A. St. Elien 2622 Balmoral Court Kissimmee, FL 34744

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Amendment shall be approved by the church Board of Trustees, elected by the church members.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation this 22nd day of December 2003.

Ryswick A. St. Alien

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph Carmeleau Denezier, known to me and known to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of December 2003.

BENJAMIN JIMENEZ
MY COMMISSION # CC 995336
EXPIRES: Mar 2, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Benjamin Jimerez Notary Public

CERTIFICATE OF DESIGNATION of Registered Agent/Registered Office

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501, 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.

The name of the corporation is:

Eglise Baptiste Haitienne de Kissimmee, Incorporated

The name and address of the registered agent and office is:

> Rev. Joseph Carmeleau Denezi 3768 Trovati St. Orlando, FL 32839-8816

Joseph Carmeleau Denezier

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Carmeleau Denezier

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Joseph Carmeleau Denezier, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of December, 2003.

> Benjamir/Jimenez Notary Public

BENJAMIN JIMENE EXPIRES: Mar 2, 2005 1-800-3-NOTARY PL Notary Service & Bonding