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SECRE PARY OF STATE

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Maggie Y. Sainz 4953 NW 48th Way Tamarac, Fl. 33319

February 24, 2004

Florida Department of State Division of Corporation Corporate Filing P.O. Box 6327 Tallahassee, Fl. 32314

RE: CLUB AMIGOS DE JESUS

Dear Sir:

Enclosed, please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgement to:

MAGGIE Y. SAINZ 4953 NW 48TH WAY TAMARAC, FL. 33319

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Enclosures



CLUB AMIGOS DE JESUS, INC.

In compliance with Chapter 617 Florida Statutes:

ARTICLE I

NAME: The name of the Corporation shall be:

CLUB AMIGOS DE JESUS, INC.

ARTICLE II

LOCATION: The Principal place of business and the mailing address of this Corporation is:

6550 NW 54th Court Fort Lauderdale, Fl. 33319

ARTICLE III

PURPOSE: The purposes for which the organization is organized are exclusively religious, charitable, literary, and community oriented. The use of Media Communication, including television, radio, internet, or any other means in the future, to promote the organization, National or International; within the meaning of section 501(c)(3) of the Internal Revenue Code of 1998 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE IV

OFFICERS: The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer. The office of President shall be for life. After this position become available, due to death or retirement, the remaining Board of Directors can fill the position. The Secretary and Treasurer, and such other officers as may be provided in the Bylaws, should be for the current year until the next annual meeting of the Board of Directors. The names and residences of the persons who are serving as officers of the Corporation for the current year are:

President: Reverend Gustavo Gutierrez

Treasurer:

Maria Eugenia Barrera

6550 NW 54th Ct. Ft. Lauderdale, Fl. 33319 2707 NW 116th Terrace

Coral Springs, Fl. 33065

Vice-President: Leslie Jaramillo

ie Jaramillo Assistar

Assistant Treas: Clara Martinez

6550 NW 54th Ct. Ft. Lauderdale, Fl. 33319 2707 NW 116th Terrace

Coral Springs, Fl. 33065

Secretary:

Marta Cepeda

Director:

Jose Maria Guttierrez 6550 NW 54th Ct.

22415 SW 61st Way #A106 Roca Raton, Fl. 33428

Ft. Lauderdale, Fl. 33065

Assistant Sec:

Mayte Velez

2940 Forest Hill Blvd. #106 Coral Springs, Fl. 33165

ARTICLE V

TERM OF EXISTENCE: This Corporation shall exist perpetually.

ARTICLE VI

REGISTERED AGENT: The name and address of the Corporation Registered Agent is:

MAGGIE Y. SAINZ 4953 NW 48th Way Tamarac, Fl. 33319

ARTICLE VII

BYLAWS: The Board of Directors of this Corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII

No part of the net of the Corporation shall inure to the benefit of any individual or member.

ARTICLE IX

In order to promote the purposes of this Corporation, it may acquire by grant, gift, purchase device or bequest, and hold and dispose of such property as the Corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE X

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization except from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1998 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XI

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section (c)(3) of the Internal Revenue Code of 1998, or corresponding Section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed or shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE XII

INCORPORATOR:

MAGGIE Y SAINZ 4953 NW 48TH WAY TAMARAC, FL 33319

The undersigned being the sole incorporator above named signs and acknowledges these Article of Incorporation at Fort Lauderdale, Florida on the Twenty Fourth day of February, 2004.

Mysuing Oncorporator (Signature)

CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provision of Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designation to Registered Agent, in the State of Florida,

The name of the Corporation is:

CLUB AMIGOS DE JESUS, INC.

The name and address of the Registered Agent is:

MAGGIE Y. SAINZ
4953 NW 48TH WAY

DIVISION CO CORPORATION

ACCEPTANCE OF APPOINTMEMT OF REGISTERED AGENT

TAMARAC, FL. 33319

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent (signature)

2/24/04