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HOWARD, HOWARD AND HODGES 585 S RONALD REAGAN BLVD STE 121 LONGWOOD, FL 32750-5462 407-830-6773 FAX 407-830-5805

August 26, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

Enclosed please find Articles of Incorporation for Ministerio Alumbrando Las Naciones, Inc..

We have enclosed a check in the amount of \$78.75 to cover the Filing Fee, Certified Copy, and Registered Agent Designation.

Please send the second copy back to us at:

HOWARD, HOWARD AND HODGES 585 S RONALD REAGAN BLVD STE 121 LONGWOOD FL 32750-5462

Thank you for your prompt attention in this matter.

Sincerely Yours,

George Hodges

ARTICLES OF INCORPORATION

OF

04 AUG 30 PM 2: 16

MINISTERIO ALUMBRANDO LAS NACIONES, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I

<u>Name</u>

The name of the corporation shall be:

MINISTERIO ALUMBRANDO LAS NACIONES, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business of this corporation shall be:

825 Jarnac Drive Kissimmee, Florida 34759

The mailing address of this corporation shall be:

P. O. Box 421505 Kissimmee, FL 34742-1505

The Board of Directors may from time to time move the principal office to any other address in Florida, and so notify the Secretary of State.

ARTICLE III

Purpose(s)

The purposes(s) for which the corporation is organized is (are):

MINISTERIO ALUMBRANDO LAS NACIONES, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under

Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section(s) of any future federal tax code.

A central purpose of this organization is to publish a free magazine for Spanish speaking women which ministers to their special, particular needs as women who are wives, mothers, sisters and girlfriends in need of spiritual assistance in their daily lives.

We intend to minister to all persons, but in particular women, regardless of race, creed or color wherever possible and specifically in all areas of gospel outreach through the preaching the Word of God, performing arts, such as drama, music, poetry, operating a food and clothing pantry.

The specific purposes of MINISTERIO ALUMBRANDO LAS NACIONES, INC. are:

- 1. To be a Biblically based physical, emotional and spiritually healing ministry with emphasis on women. Our number one priority is to preach the gospel of Jesus Christ and lead lost souls to accept the Son of God as their personal Savior. We shall disciple them in the faith in order that they might become strong followers of Christ, and in turn lead other lost souls to Jesus Christ and disciple them. We will accomplish these purposes through the preaching and teaching of the Word of God, and through the ministry of music.
- 2. To loose the chains of bondage, and to set the oppressed free from their bondage no matter what their socio-economic conditions, cultural background, racial status, or religious connections and/or financial resources.
- 3. We minister to all persons without regard to their status or position in life. We seek to reach all persons for Jesus Christ through this ministry.
- 4. To act with charitable concern for not only Christians, but also all mankind in need regardless of race, social position, or religious affiliation.
- 5. To provide biblical discipleship training to all believers everywhere.
- 6. To, by example and teaching the Word of God, influence families to be healthy basic social units portrayed in the Word of God and all individuals to live Godly and Holy lives.
- 7. To sell and distribute Christian literature and music.
- 8. To teach the Good News of Jesus Christ and His power to save, heal, cleanse and deliver one on one. This message will be offered to all persons in the love, compassion and power of Jesus Christ without discrimination or bias.
- 9. To provide loving care, tender mercy and great compassion to all those in need of healing, deliverance and restoration.

ARTICLE IV

Manner of election of Directors

The affairs of MINISTERIO ALUMBRANDO LAS NACIONES, INC. both spiritual and secular, shall be conducted by the board of Directors, which shall consist, initially, of three (3) as provided for in the Florida Statutes. Directors shall be appointed according to the provisions set forth in the By-Laws.

The Directors themselves must possess the qualifications of leaders as set forth in the relevant teaching of the New Testament and they shall have the duties as set forth therein. Directors, once in office, shall serve so long as they satisfactorily perform as directors unless sooner removed for cause by the remainder of the Board of Directors.

The Directors shall appoint such other persons as may be necessary to properly minister and carryout the purposes for which the ministry is organized. Persons so appointed shall be subject to the provisions of Section 741.07, Florida Statutes, and to any rules or By-Laws which may be adopted by the Directors of the organization/church. Once appointed they shall serve as authorized by the Board of Directors.

The Board of Directors will make every effort to act with unanimity. However, all actions of the Board shall be with the concurrence of at least 2/3rd's of the Directors, unless otherwise stated.

If any decisions cannot be successfully resolved at a meeting of the Board of Directors, the matter will be considered and a final decision made by the President of the organization/church.

The name and mailing address of the initial Directors are:

Carmen Cortes 825 Jarnac Drive Kissimmee, FL 34759

Edith Lagomarcini 1634 Evergreen Street Kissimmee, FL 34746 Damaris Reyes 410 Spice Court Kissimmee, FL 34758

Wilma Ventura Com Stella Calle 6 Buzon 2639 Rincon, PR 00677

ARTICLE V

Limitation of Corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: **NONE**

Additional powers of the corporation:

- 1. To qualify for grants available for nonprofit projects;
- 2. To only engage in activities that further its religious, scientific, benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporations whose income is exempt from taxation pursuant to Section 501 (c) (3), and whose contributions are deductible pursuant to section 170 (c) (2), of the Internal Revenue Code or future revisions.
- 3. No part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- 4. No part of the Ministry's net earnings or assets may inure to the benefit of any Directors, officers or members, or employees except as reasonable compensation for services actually rendered.

ARTICLE VI

Dissolution

If it is necessary or desirable to dissolve the corporation, the provisions of s.617.1402, s.617.1403, and s.617.1406 shall govern. The corporation may be dissolved by a unanimous vote of the full Board of Directors. In the event of such dissolution, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation or to such organization(s) organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall at the time qualify as a exempt organization(s) under Section 501 (c) (3) of the Internal Revenue Code or the corresponding provision(s) of any future United States Internal Revenue Code or Law. The Board of Directors shall determine to whom distribution will be made, but in any case no distribution may be made to any organization not qualified under Section 501 (c) (3).

ARTICLE VII

Registered Agent and street address

The name and the street address of the initial registered agent is:

GEORGE HODGES
585 South Ronald Reagan Blvd, Suite 121
Longwood, Florida 32750-5462

ARTICLE VIII

Effective Date

The life of this corporation is perpetual. The effective date is: September 1, 2004.

ARTICLE IX

Incorporators

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

GEORGE HODGES
585 South Ronald Reagan Blvd, Suite 121
Longwood, Florida 32750-5462

The undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 2004.

Signature of Incorporator:

GEORGE HODGES

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 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 ALUMBRANDO LAS NACIONES, INC.

2. The name and address of the Registered Agent and office is:

GEORGE HODGES 585 South Ronald Reagan Blvd, Suite 121 Longwood, Florida 32750-5462

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.

GEORGE HODGES

DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA