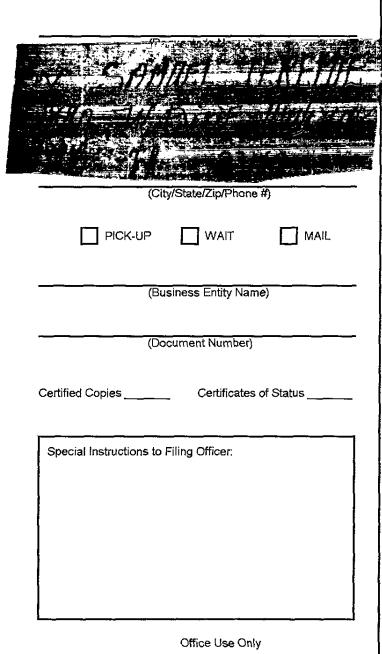
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ARTICLES OF INCORPORATION OF THE EVANGELICAL ALLIANCE CHURCH, INC. OF NORTH MIAMI BEACH

We, the undersigned, hereby associate ourselves for the purpose of becoming a non-profit corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the information, liability, rights, privileges and immunities of a not-for-profit corporation.

ARTICLE I Name of Corporation

The name of this corporation is Evangelical Alliance Church, Inc. of North Miami Beach.

ARTICLE II Purpose

The purpose of the corporation is to establish and maintain a regular church, cooperating with the missionary program of the church, and to provide a place of public worship, for the same in the city of North Miami Beach, County of Dade, and State of Florida.

To establish, maintain and conduct schools for religious instruction, mission churches, mission stations, and to further other religious, educational and charitable work to that end, adopt and establish by-laws and make all rules and regulations deemed necessary and expedient for the management of its affairs in accordance with the law and not inconsistent with these Articles of Incorporation;

To acquire, buy, hold own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise;

To mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels; to acquire by gift, annuity, bequest, or otherwise, property, both real and personal or otherwise, and to promote the diffusion of religious literature and education loyal to the New Testament faith as held by this church; To do anything and everything pertinent to the above.

ARTICLE III <u>Oualification of members</u>

Persons who believe in repentance toward God, and faith in Jesus Christ as their Savior and Lord, and who are willing to confess Him publicly as Lord and follow him in baptism and to

observe the ordinances of Christ and to be governed by His laws and the Church, are qualified and eligible for membership in this mission corporation.

The manner of admission to membership shall be by acceptance by this church from other churches of like faith, being baptized in this church and as herein before provided upon a favorable majority vote of the membership of said church corporation present at any meeting of the church.

ARTICLE IV By-Laws

By-Laws of the corporation are to be made, offered and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

ARTICLE V Corporate Existence

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI Directors

The affairs of the corporation shall be managed by a Pastor, Directors, Secretary and a Treasurer, as authorized by the church. Said Directors shall be elected at the annual meeting of the church by a majority vote of the congregation every two years. The Pastor of the church shall serve until such time as he resigns, or is removed. The Directors shall serve until such time as they resign or their successors are elected. These shall be:

Pastor Reverend Samuel Jeremie
Treasurer Ms. Guilaine Victor-Adam

Assistant Treasurer Ms. Anne Senatus Secretary Mr. Enock Dumornay

Assistant Secretary Ms. Adeline Pierre-Laguerre

Advisor Josette Belotte Advisor Noel Desir

ARTICLE VII Number of Officers/ Directors

The names and addresses of the members of the first Board of Directors, who unless otherwise provided by the articles of Incorporation or By-Laws, shall hold office for the first year of existence of the corporation and until their successors are elected or appointed and qualified shall be:

Reverend Samuel Jeremie 17890 West Dixie Highway

North Miami Beach, FL 33160

Ms. Guilaine Victor-Adam 20002 NE 6th Court Circle

North Miami Beach, FL 33179

Ms. Anne Senatus 540 NW 4th Avenue Apt. 2609

Fort-Lauderdale, FL 33311

Mr. Enock Dumornay 1471 NE 152 Street

North Miami Beach, FL 33162

Ms. Adeline Pierre-Laguerre 1045 NW 155 Lane # 207

Golden Glades, FL 33169

Ms. Josette Belotte 15801 NE 14th Avenue

North Miami Beach, FL 33162

Mr. Noel Desir 800 North Andrews Avenue Apt. D

Fort-Lauderdale, FL 33311

ARTICLE VIII Amendment

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors at a meeting in which a quorum shall be present.

ARTICLE IX Principal Place of Business

The initial post office address of the principal office of this corporation is 17890 West Dixie Highway, North Miami Beach, FL 33160. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE X Dissolution

This church is connected with the Christian and Missionary Alliance and is subordinated to the Christian and Missionary Alliance as the parent religious denomination. In the event of dissolution, the residual assets of the Church will be turned over to the Southern Haitian District (of the Christian and Missionary Alliance). Christian and Missionary Alliance which is a 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code. The Church must have an "organizing document". The Alliance Constitution for churches is considered to be the "organizing document".

ARTICLE XI Prohibited Activities

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law, or (b) a corporation's contributions which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XII Registered Agent

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Evangelical Alliance Church, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated at 17890 West Dixie Highway, North Miami Beach, Florida 33160, County of Dade, State of Florida, has appointed Pastor Samuel Jeremie, as its agent to accept service of process within the State. Said agent's acceptance of this designation is indicated below, whose address is 17890 West Dixie Highway, North Miami Beach, FL 33160.

Reverend Samuel Jeremie

Registered Agent

Reverend Samuel Jeremie

Jean & Dungrucy
Enock Dumornay

Adeline Pierre-Laguerre

Josetta Belatte

Noel Desir

State of Florida) County of Miami-Dade)

I hereby certify that on this date, personally appeared before me, the undersigned authority, Reverend Samuel Jeremie, Ms. Guilaine Victor-Adam, Mr. Enock Dumornay, Ms. Adeline Pierre-Laguerre, Ms. Anne Senatus, Ms. Josette Belotte and Mr. Noel Desir, to me well known to be the persons of that name described in and who executed the foregoing articles of Incorporation as their free and voluntary act and deed for the uses and purposes there in set forth and expressed.

In testimony thereof, I have hereunto set my hand and affixed my official seal on November 3rd of the year 2004.

Chantal, Charles, Notary Public

Chantal Charles
Commission #DD279219
Expires: Jan 06, 2008
Eonded Thru
Atlantic Bonding Co., Inc.