

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### WISDOM & INTEGRITY INC.

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January 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: WISDOM & INTEGRITY INC.

REF: W06000002921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please delete the 2nd suffix (INC) in the CERTIFICATE DESIGNATING PLACE OF BUSINESS...

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#### H060000139123

## ARTICLES OF A NOT FOR PROFIT INCORPORATION FOR WISDOM & INTEGRITY INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation pursuant to Chapter 617, Florida Statutes (F.S.)

### ARTICLE I NAME

The name of the corporation is: WISDOM & INTEGRITY INC.

ARTICLE II ADDRESS

The corporations mailing address is: 3202 NW 99TH PLACE
MIAMI, FL 33172

ARTICLE III COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective JANUARY 17, 2006

### ARTICLE IV PURPOSE

The corporation is organized to impact today's society with the revelation of God's character exposing His Truth in a clear and convincing way, using His Word as source for His Wisdom and backed with a testimony of Integrity. Doing so by the production and distribution of audiovisual products, including DVD's, CD's, video tapes and cassettes. Production and distribution of literary products as well as seminars and conferences.

Fernandez, Petr & Associates 5785-B NW 151<sup>ST</sup> Street Miami Lakes, FL 33014-2490 305-819-1942



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### ARTICLE V ELECTION OF DIRECTORS

The original Director(s) will be appointed by LEANDRO BALBUENA for a period of one (1) year, at which time the regulatory agencies that provide services for this corporation will re-appoint the existing directors or select new directors to head up the corporation from the community involved in the programs of re-employment within the local community.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3202 NW 99<sup>TH</sup> PLACE MIAMI, FL 33172 and the name of the corporation's initial registered agent at the address is LEANDRO BALBUENA.

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, FETR & ASSOCIATES

5785-B NW 151<sup>ST</sup> STREET

MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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## ARTICLE VIII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 3 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 3. The name(s) of the initial director(s):

NAME
LEANDRO BALBUENA
JOEL PENA
FAUSTO GONZALEZ
RICARDO FELIP
JAIME CAPELLAN

ARTICLE IX CORPORATE OFFICERS

The corporate officers shall be as follows:
PRESIDENT - MIGUEL NUNEZ
VICE-PRESIDENT - HECTOR SALCEDO
SECRETARY - PATRICIA LLIBRE
TREASURER - LUIS NUNEZ

### ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17<sup>TH</sup> day of JANUARY 2006.

Fernandez, Petr & Associates

Peter Z. Petr, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That WISDOM & INTEGRITY INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3202 NW 99TH PLACE MIAMI, FL 33172, has named LEANDRO BALBUENA as its agent to accept, service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position. \_ Date \_1/17/06

Signature.

Leandro Balbuena

Peter Z. Petr, Attorney-in-Fact

LEANDRO BALBUENA 3202 NW 99TH PLACE

MHAMI, FL 33172 reto L

Peter Z. Petr. ATTORNEY-IN-FACT LEANDRO BALBUENA, President

Dated: January 17, 200

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

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