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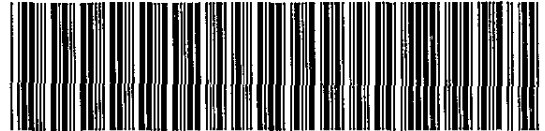
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PENIEL INTERNATIONAL MINISTRIES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

PENIEL INTERNATIONAL MINISTRIES, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the formation, liabilities, rights, privileges, and immunities of a Corporation not for profit. - -

ARTICLE I

NAME AND REGISTERED AGENT

The name of this corporation shall be: -

PENIEL INTERNATIONAL MINISTRIES, INC.

(Hereinafter referred to as the Corporation). Its Registered Agent shall be CARLOS R. DIAZ, located at 10260 S.W. 48th. Street Miami, Florida 33165

ARTICLE II

NATURE OF ASSOCIATION

Section 1.- The general nature of the association and objects and purposes for which the corporation is organized are:- - - - -

a.- To foster and strengthen the Word of GOD through and between the people that read the Sacre Bible. - - - - -

b.- To help and aid all human beings who are in need of the Word of God and Spiritual Assistance in faith, hope and charity. -

c.- To have and exercise all the powers conferred by the laws of Florida upon corporations not for profit formed under Chapter 617, Part I, of the laws of the State of Florida, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could be do. - - - - -

d.- Any and all of the above powers are granted and shall be exercised within the framework of the purpose stated in Article X herein. - - - - -

### ARTICLE III

#### CAPITAL STOCK

The Corporation shall not have any capital stock, and the condition of membership and the manner of admission shall be as follows, to wit:- - - - -

Any person or persons, Citizen, Resident, immigrant or descendant properly introduced and giving satisfactory references as to character and interest in fostering the purposes of this corporation as stated in Article II and as more specifically defined in the By-Laws of this corporation, may become a member of this corporation. - - - - -

To be admitted to membership, a person shall be proposed by the board of directors and approved by a majority of the members. - In order to conserve the purpose of the corporation, members shall be classified as follows: - - - - -

(1) Regular members, comprising those who subscribe to and will actively support the purposes of this corporation and these members shall be voting members known as electors. There shall be a minimum of three (3) Regular Members, the number to be set by resolution of the Board of Directors. - - - - -

(2) Honorary Members, comprising all others, not regular members, who wish to identify themselves in interest, service and financial support for the association. Honorary members shall not have the right to vote. Any individual or individuals, regardless of National origin, race or religion shall be allowed to become hon

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall have perpetual existence. - - - - -

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 10260 S.W. 48th Street, Miami, Florida 3316

ARTICLE VI

BOARD OF DIRECTORS

The activities and affairs of the corporation shall be managed by a Board of Directors. The number of Directors which shall constitute the whole Board shall be such as from time to time shall be fixed by, or in the manner provided in the By-Laws, but in no case shall the number be less than Two (2). The directors must be regular members of the corporation. The Board of Directors shall be elected by the regular members at the annual Meeting of the Corporation to be held on such dates as the By-Laws may provide, and shall hold office until their successors are respectively elected and qualified. The Board of Directors may, by resolution or resolutions, passed by a majority of the whole Board, designate one (1) or more committees, which to the extent provided in said resolution or resolutions or in the By-Laws of the corporation shall have and may exercise all the powers of the Board of Directors in the management of the activities and affairs of the corporation and may have the power to authorize the seal of the corporation to be affixed to all papers which may require it. The Board of Directors of this corporation may elect such Officers as the By-Laws may specify, who shall, subject to the laws of the State of Florida, have such titles and exercise such duties as the By-Laws may provide. The Board of Directors is expressly authorized to make, alter or repeal the By-Laws of this corporation. - - - - -

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office until the first election thereof are as follows:- - - - -

<u>NAME</u>	<u>ADDRESS</u>
Carlos R. Diaz	10260 S.W. 48th Street Miami, Florida 33165
Yenny Diaz	10260 S.W. 48th Street Miami Florida 33165

ARTICLE VIII

OFFICERS

The name of the officers who shall hold office for the first year of existence of the corporation or until their successors are elected and have qualified, are:

<u>NAME</u>	<u>OFFICE</u>
Carlos R. Diaz	President
Yenny Diaz	Secretary Treasurer

ARTICLE IX  
SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are as follows: - - - - -

<u>NAME</u>	<u>ADDRESS</u>
Carlos R. Diaz	10260 S.W. 48th Street Miami, Florida 33165
Yenny Diaz	10260 S.W 48th Street Miami, Florida 33165

ARTICLE X  
BY-LAWS

This corporation is one which is organized solely for nonprofit purposes. Any and all assets of the corporation are irrevocably dedicated only to moral, charitable and social purposes; and no part of its net earnings or assets shall inure to the benefit of any member thereof, or any other person or individual. Upon the winding up and the dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, and so long as permitted by the Court having jurisdiction thereof; the remaining assets shall be distributed to the Liga Contra El Cancer or to any other not for profit organization and operated exclusively for charitable, religious, or educational purposes and which has established its exempt status under the appropriate section of the Internal Revenue Code, an now existing or hereafter amended, and under Florida law. - - - - -

ARTICLE XI

RIGHTS TO AMEND THESE ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of incorporation at CITY OF MIAMI, MIAMI-DADE COUNTY, FLORIDA, for the uses and purposes aforesaid. - - - - -

~~Yenny Diaz~~  
~~Secretary~~

IN WITNESS WHEREOF, I have hereunto set my hand and official seal  
at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, this Twenty  
day of January, 2006



**JUAN F. DEL CASTILLO**  
MY COMMISSION # DD 376103  
EXPIRES: December 26, 2008  
Bonded Thru Budget Notary Services

JUAN F. DEL CASTILLO  
NOTARY PUBLIC:  
ate of Florida at large

6



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06 JAN 24 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

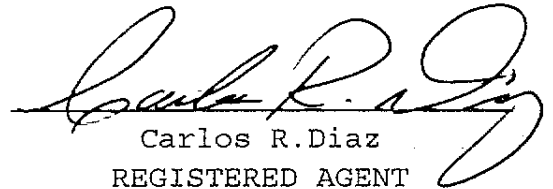
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OR PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY SERVED: - - - - -

In pursuance of Chapter 48.091 Florida Statutes, the following  
is submitted in compliance with said act. - - - - -

FIRST:- That PENIEL INTERNATIONAL MINISTRIES, INC. desiring  
to organize under the laws of the State of Florida with its  
principal office as indicated in the ARTICLES OF INCORPORATION  
appoints Carlos R. Diaz, with offices located at 10260 S W 48<sup>th</sup> St  
City of Miami, 33165 County of Miami-Dade its Registered Agent,  
to accept service of process within this State. - - - - -

ACKNOWLEDGMENT:- Having been named to accept service of process  
for the above named Corporation, at place designated in this  
certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping open  
said office. - - - - -

In the City of Miami, County of Miami-Dade, State of Florida,  
this Twentieth day of January, 2006

  
Carlos R. Diaz  
REGISTERED AGENT