

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHURCH OF RESTORATION MINISTRIES, INC.

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ARTICLES OF INCORPORATION
OF THE
CHURCH OF RESTORATION MINISTRIES, INC.

(A corporation not-for-profits)

The undersigned hereby certifies that the following are the Articles of Incorporation of Church of Restoration Ministries, Inc., a Florida not-for-profit corporation (the "Corporation"), which:

ARTICLE I. NAME AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation is Church of Restoration Ministries, Inc. Its principal office and mailing address is 850 County Rd #731 Venus, FL 33960

ARTICLE II. ENABLING LAW

This Corporation is organized pursuant to Chapter 617, Florida Statutes, as a corporation not-for-profit.

ARTICLE III. PURPOSE AND POWER

The purpose for which this Corporation is organized are:

A. Exclusively charitable, cultural, literary and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (the "Code"), and notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax Under Code S 501(c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.

B. The Corporation's purposes shall include, but are not limited to:

i) To associate ourselves for founding a place of worship and religious observance according to our beliefs and to affiliate to any Christian or Church organization, having the same ideas and beliefs.

ii) To teach the gospel of Jesus Christ and bring his name to those who do not know him.

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iii) To offer a place or places for educational religious ideas. To teach love and compassion thru Jesus Christ.

iv) To establish Sunday bible schools, Christian retreats, training centers of theology.

v) To do all such acts as are necessary to carry out the purposes set forth in these Articles of Incorporation and as are permitted by law and the Code or its corresponding treasury Regulation for an entity which qualifies under Code S 501(c)(3).

C) This Corporation is a not-for-profit corporation organized pursuant and shall be operated exclusively for religious, educational, charitable, scientific and literary purposes.

D) This Corporation does not contemplate any pecuniary gain or profit to members, directors or officers thereof and no part of any earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and the Corporation may reimburse its directors and officers for all expenses reasonably incurred in performing services rendered to the Corporation), and no member, director or officer of the Corporation, or any other private individual, shall be entitled to share the distribution of any not for profit corporation described in code 501(c)(3) and 170 (c)(2) as specified below.

E) No substantial part of the activity of the Corporation shall include or consist of the carrying on of propaganda or otherwise to influence legislation. This corporation shall not participate in or intervene in or do any other act in connection with any political campaign on behalf of any candidate for public office (including without limitation the publication or distribution of statements for or against any candidate)

F) All the property of this corporation is and shall be irrevocably dedicated to religious, charitable, scientific, literary or educational purposes, and in the event of a dissolution of this Corporation, the assets shall, after paying or making provisions for all the liabilities of the Corporation, be distributed to one or more organization which are organized and exist exclusively for educational, scientific, charitable, or literary purpose, which at the time of such dissolution, qualify as an exempt organization under code 501(c)(3), 170 (c)(2) and 509(a)(1) or (2) or any corresponding section of any prior or future Internal Revenue Code, or to the United States, the State of Florida, the county of Miami Dade or other local government for exclusive public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such charitable purpose, as said shall determine. In no event shall the assets or the property of the Corporation or the proceeds of such assets or property, upon dissolution, go or be distributed to the members of the Corporation, either for reimbursement of any sums subscribed, donated or contributed by such member or for any other purpose.

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ARTICLE IV - TERM

The period of duration of the Corporation is perpetual unless dissolved according to law

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is Javier Rodriguez

3325 SW 7th Pl
Cape Coral, FL 33914

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd. Suite 1050
Coral Gables, FL 33134

**ARTICLE VII MANNER IN WHICH THE BOARD OF DIRECTORS
ARE APPOINTED**

The manner in which the Board of Directors will appoint elected and hold office shall be as set forth in the by-laws of this Corporation.

Javier Rodriguez
3325 SW 7th Place
Cape Coral, FL 33914

President/Trustee

Carlos Cabrera
1001 SE 15th St
Cape Coral, FL 33990

Secretary/Trustee

Antonio García
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

Trustee

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ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors, and the by-laws shall be hereby adopted at the first meeting of the Board of Directors. Such by-laws may be amended or repealed in whole or in part in the manner provided therein. Any amendment to the by-laws shall be binding on all members of this Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, and may indemnify any employee or agent, to the fullest extent permitted by Section 617.0831, Florida Statutes.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, and such amendment to these Articles of Incorporation may be proposed by a director and presented as provided in the by-laws to a quorum (as defined therein) of the Board of Directors for their vote; amendments may be adopted by a majority of the members of the Board of Directors of the Corporation at a meeting in which a quorum exists.

ARTICLE XI

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by the Board of Directors. The number of directors herein provided shall be set forth in the by-laws if the Corporation, The number of directors herein provided shall be set forth in the by-laws of the Corporation.

ARTICLES XII - MEMBERS

This Corporation shall have no capital stock. This corporation shall have members with such rights as provided in the by-laws of the Corporation.

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IN WITNESS WHEREOF, The undersigned President of the Corporation have executed these Articles of Incorporation, this 25 of February 2006.

ATTEST:

Church of Restoration Ministries, Inc.


by: 
Javier Rodriguez, President

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Javier Rodriguez, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th. day of February 2006.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Antonio Garcia
My Commission #0176796
Expires January 6, 2007

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Having been named the registered agent for Church of Restoration Ministries, Inc. a not-for-profit Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of the registered agent.

REGISTERED AGENT

By: 
Antonio Garcia
Trustee

Dated: February 25, 2006

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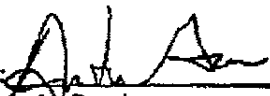
WRITTEN CONSENT BY THE MEMBERS
OF THE BOARD OF DIRECTORS OF
Church of Restoration Ministries, Inc.

The undersigned, being the members of the Board of Directors of Church of Restoration Ministries, Inc., a Florida corporation (the "Corporation"), does hereby consent to the following resolutions in accordance with Section 617.0821 of the Florida not-for-profit Corporation Act:

RESOLVED, that the Articles of the Incorporation of the Corporation be hereby entirely in accordance with the proposed Articles of Incorporation of the Corporation as attached hereto and incorporated herein;

FURTHER RESOLVED, any officer of the Corporation, acting singly on behalf of the Corporation, be and hereby is authorized and directed to execute and deliver such documents and to do or cause to be done such acts as any of them may deem necessary or appropriate in order to effectuate the foregoing resolution, including without limitation the filing of these Articles of Incorporation with the Secretary of State of Florida and the payment of all fees related thereto.

Date: February 25, 2006 The Board of Directors:

By: 
Antonio Garcia
Trustee

By: 
Carlos Cabrera
Trustee

By: 
Javier Rodriguez
Trustee