Electronic Articles of Incorporation For

N08000001050 FILED February 04, 2008 Sec. Of State bmcknight

OLD CATHOLIC CHURCH IN AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD CATHOLIC CHURCH IN AMERICA, INC.

Article II

The principal place of business address:

1056 SW 6TH STREET MIAMI, FL. US 33130

The mailing address of the corporation is:

1056 SW 6TH STREET MIAMI, FL. US 33130

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE CATHOLIC FAITH AND TO PROVIDE SPIRITUAL DIRECTION, EDUCATIONAL RESOURCES, ADMINISTRATIVE SUPPORT AND PASTORAL OVERSIGHT FOR DIOCESES, PARISHES, MISSIONS AND OTHER CHURCH RELATED GROUPS IN CONFORMITY WITH CATHOLIC PRINCIPLES.

Article IV

The manner in which directors are elected or appointed is:

SHALL BE ACCORDING TO THE BYLAWS ADOPTED BY THIS CHURCH.

Article V

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

ALVIN CASTILLOVEITIA 437 NE 82 ST 17 MIAMI, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALVIN CASTILLOVEITIA

Article VI

The name and address of the incorporator is:

ALVIN CASTILLOVEITIA 437 NE 82 ST 17 MIAMI, FL 33138

Incorporator Signature: ALVIN CASTILLOVEITIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ERICK F MARTINEZ T.M.R. 8615 NW 8 ST, APT 304 MIAMI, FL. 33126

Title: VP RICARDO RIVERA REV. 969 NW 126 COURT MIAMI, FL. 33182

Title: S ALVIN CASTILLOVEITIA REV. 437 NE 82 ST, APT 17 MIAMI, FL. 33138

Title: VS JOAQUIN PEREZ REV. 1056 SW 6 ST MIAMI, FL. 33130

Title: T BENITO NOVAS 310 SW 65 AVE MIAMI, FL. 33144

Title: VT VILMA MORAN 8930 SW 5 ST MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be: 02/01/2008

N08000001050 FILED February 04, 2008 Sec. Of State bmcknight