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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

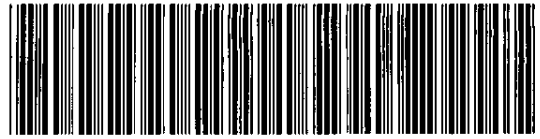
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 22 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARRERO MINISTRIES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: F.A.B. CONSULTANTS
Name (Printed or typed)

18495 S. DIXIE HWY., UNIT # 373
Address

MIAMI FL 33157
City, State & Zip

(305) 395 - 9671
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
CARRERO MINISTRIES, INC.**

The undersigned acting as the incorporator of a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the Corporation shall be **CARRERO MINISTRIES, INC.**, herein after referred to as "Corporation."

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is
5206 SW 87th Avenue
Cooper City, FL 33328

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The corporation is organized and operated exclusively for religious, charitable, educational and scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or (b) by an organization, contribution to which are deductible under section 170 (c) (20) of the Internal Revenue Code.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 5206 SW 87th Avenue Cooper City, FL 33328 and Herbert Fabio is the registered agent of the Corporation at that address.

ARTICLE VII: BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is five (5) and the names and addresses of those people who are to serve as initial directors are:

| NAME: | ADDRESS: |
|------------------------------------|--|
| Jose L. Carrero President | 5206 SW 87 th Avenue Cooper City, FL 33328 |
| Maria J. Carrero Vice President | 5206 SW 87 th Avenue Cooper City, FL 33328 |
| Christy Conde Secretary | 6820 Park Street Hollywood FL 33024 |
| Deissi Casas Treasurer | 12644 NW 12 th Ct Sunrise, FL 33323 |
| Lucas Miles Director | 8411 SW 10 th Ct Pembroke Pine, FL 33025 |

The number of directors may be increased from time to time by an amendment to the bylaws; however there shall never be less than three directors. All directors shall be selected as provided by the bylaws.

ARTICLE VIII: AMENDMENTS

These Articles of Incorporations may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present provided that notice of the intention to submit amendments shall have been as provided by the bylaws.

ARTICLE IX: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE X: INCORPORATOR

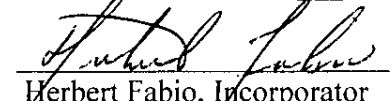
The incorporator of the Corporation is as follows:

F.A.B. Consultants
18495 S Dixie Hwy
Unit #373
Miami Fl 33157

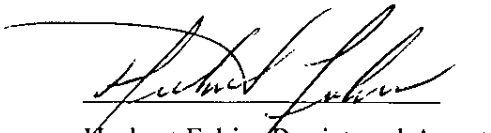
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IN WITNES WHEREOF, I have hereunto set my hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on the 8th day of April, 2009.


Herbert Fabio, Incorporator

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent


Herbert Fabio, Registered Agent

4/8/09
Date