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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: MINISTER	RIO INTERNACI	ONAL LUZ A LAS	NACIONES, INC
(PRC	POSED CORPORAT	E NAMÉ – <u>MUST INCLUD</u>	DE <u>SUFFIX</u>)
Enclosed is an original and one	(1) copy of the Artic	les of Incorporation and a	a check for:
· ·	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: RUT	H E. SERRANO Name (Pri	nted or typed)	
1262	4 BRAMFIELD DE	RIVE	
RIVE	ERVIEW, FLORIDA City, S	A 33579 tate & Zip	

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

Daytime Telephone number

Ministerio_Intl_Luz_Naciones@yahoo.com
E-mail address: (to be used for future annual report notification)

813-446-1141

APPHOVEG FILED

ARTICLES OF INCORPORATION

OF

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MINISTERIO INTERNACIONAL LUZ A LAS NACIONES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the corporation created shall be: MINISTERIO INTERNACIONAL LUZ A LAS NACIONES, INC. The initial principal office of the Corporation shall be located at 12624 Bramfield Drive, Riverview, Florida 33579, but the Corporation shall have the power to relocate its principal office and to establish branch offices at other places with or without the State of Florida as may be determined and deemed expedient from time to time. The initial mailing address of the Corporation shall be 10322 Hunters Haven Blvd., Riverview, Florida 33578, but the Corporation shall have the power to change its mailing address to an address with or without the State of Florida.

ARTICLE II

PURPOSES

The Corporation is organized in order to provide a holistic approach to enhancing the spiritual and physical quality of life of the local disenfranchised population, including but not limited to, enhancing early childhood education, providing essentials for life, and participating in community advocacy in a spirit of true Christian compassion. The Corporation is organized exclusively for charitable, religious, educational, or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue code.

<u>ARTICLE III</u>

POWERS

The Corporation shall posses all powers allowed by law, including but not limited to, the powers hereinafter described.

- (a) To exercise all rights and powers conferred by laws of the State of Florida applicable to corporations of this character, including but not limited to the following powers: to acquire by bequest, devise, gift, grant, donation, contributions, purchase, lease or otherwise any property of any sort or nature without limitations as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, loan, lease, mortgage, convey, option, donate or otherwise dispose of such property and income, principal, and proceeds of any such property.
- (b) To purchase, invest, acquire, own, hold, reinvest, guarantee, sell, assign, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness or other personal property, as well as to purchase, invest, acquire, own, hold reinvest, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and, as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership;

ARTICLE IX

CHARITABLE LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the directors or officers of the Corporation, or to any other private person; no part of the assets of the Corporation shall be expended to the benefit of anyone other than a recipient of funds for religious purposes related to the Christian faith. All such income and all such assets shall be used and expended solely for the purposes stated in Section 501(c)(3) of the Internal Revenue Code. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes as set forth herein.

In the event that the Corporation is characterized as a private foundation within the meaning of Section 509 of the Internal Revenue Code during any period, the Corporation, during such period:

Shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code;

Shall not engage in any act of self-dealing as defined in Section 494(d) of the Internal Revenue Code:

Shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code;

Shall not make any investments in such manner as to subject it tax under Section 4944 of the Internal Revenue Code; and

Shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or by any organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE X

DISPOSITION OF ASSETS

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets to such organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code as are engaged in activities of the type described in Article II above, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

SUBSCRIBER

The name and address of the subscriber is: Ruth E. Serrano

12624 Bramfield Drive Riverview, Florida 33579

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be conducted by a President, a Vice-President, a Treasurer, and a Secretary, and such other officers designated and authorized by the Board of Directors.

The election of such officers, as well as the fixing of the time and place for holding special and annual meetings, shall be as provided in the bylaws of the Corporation.

ARTICLE VII

DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors serving on the Board of Directors, the election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the bylaws of the Corporation.

The initial directors shall be:

Rev. Ruth E. Serrano, President	Judith Rivera, Secretary	Wilmer Rodriguez, Officer	
12624 Bramfield Drive	11315 Village Brook Drive	12624 Bramfield Drive	
Riverview, Florida 33579	Riverview, Florida 33579	Riverview, Florida 33579	
William Colon Serrano, Vice- President	Yolanda Gomez, Treasurer	Eliezer Betancourt, Officer	
1903 W Skagway Avenue	10322 Hunters Haven Blvd.	15506 Telford Spring Drive	
Tampa, Florida 33604	Riverview, Florida 33578	Ruskin, Florida 33570	

ARTICLE VIII

AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended at any time by a resolution adopted by the majority vote of the Board of Directors at any annual or special meeting, provided a quorum is present and further provided that due notice of the proposed amendment has been given to the directors then serving on the Board of Directors in accordance with the provisions of the by-laws of the Corporation. Notwithstanding the foregoing, any amendment or amendments shall be consistent with the purpose for which the Corporation was created.

- (c) To receive assistance, money, real or personal property and any other form of contributions from any person, firm or corporation, or any organization, ministry, or church, to be utilized in the furtherance of the objects and purposes of the Corporation; to enter into agreements or contracts for regular and irregular contributions to the Corporation for its objects and purposes;
- (d) To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Board of Directors of the Corporation;
- (e) To use or distribute, in the manner, form and method, and by the means determined by the Board of Directors of the Corporation, and all forms of contributions received by it in the furtherance of its stated purposes, in a manner that assures that money and real or personal property contributed to the Corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes;
 - (f) To contract and be contracted with and to sue and be sued;
- (g) To invest and reinvest surplus funds in such securities and properties as the Board of Directors of the Corporation may from time to time determine;
- (h) To apply the whole or any part of the income and principal of the Corporation exclusively for purposes related to the Christian faith, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any successor laws or regulations (collectively, the "Internal Revenue Code");
- (i) To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to, the powers described in Chapter 617 of the Florida Statutes; and
- (j) To adopt and use a corporation seal containing the words "corporation not for profit", if desired and deemed necessary.

The enumeration of the foregoing shall not be held to limit or restrict in any manner the general powers of the Corporation. The objects, purposes and powers of the Corporation however, shall be exercised, construed and limited in their application to accomplish the religious purposes for which the Corporation is formed. The activities of the Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

DURATION AND EXISTENCE

The existence of the Corporation shall begin on November 15, 2009, and thereafter the existence of the Corporation shall be perpetual.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent and the initial registered office for the Corporation are as follows: Rev. Ruth E. Serrano, 12624 Bramfield Drive, Riverview, Florida 33579.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation on this day of November, 2009 for the uses and purposed therein stated.

Rev. Ruth E. Serrano

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR MINISTERIO INTERNACIONAL LUZ A LAS NACIONES, INC.

Pursuant to Chapter 617 of the Florida Statutes, MINISTERIO INTERNACIONAL LUZ A LAS NACIONES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Articles of Incorporation, hereby designates Rev. Ruth E. Serrano, 12624 Bramfield Drive, Riverview, Florida 33579, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for MINISTERIO INTERNACIONAL LUZ A LAS NACIONES, INC., at the place designated above, I hereby consent to act in this capacity, and hereby agree to comply with the laws of the State of Florida relative to the proper and complete performance of my duties.

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Dated this 12 day of November, 2009.

W. Ruth E. Serrano, Register Agent

SECRETARY OF STATE