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SECRETATY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, F1. 32314

SUBJECT: PISON HIDEKEL MINISTRIES, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed is an original and \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee,	
FROM: GUILLERMO MARTINEZ, C.P.A. Name (Printed or typed)				
10729 SW 104TH STREET Address				
MIAMI, FLORIDA 33176 City, State & Zip				
305-279-1288 Daytime Telephone number				

GMARTINEZ@TAX-DOCTOR.NET

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be: PISON HIDEKEL MINISTRIES, INC.

ARTICLE II - PRINCIPAL OFFICE

Principal Street Address - 6354 NW 82 Ave. Miami, Florida 33166 Mailing Address - Same

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION

As provided for in the corporation by laws.

ARTICLE V - INTIAL OFFICER AND/OR DIRECTORS

- NOEL DUQUE Director 4419 SW. 13 TERRACE MIAMI, FLORIDA 33134
- OSCAR CHAMORRO Director 11433 NW. 4 TERRACE MIAMI, FLORIDA 33172
- ESMERALDA MARTE Director
 6525 SW. 20 CT.
 MIRAMAR, FLORIDA 33023
- GLADYS JOSEFINA BARROSO Director 10808 NW 84 ST. DORAL, FLORIDA 33178



APPROVED AND FILED

MILAGROS VANESSA TORRES - Director
 350 NE 24 ST. APT. 1007
 MIAMI, FLORIDA 33137

11 FEB 24 AM 7: 34 SECRETARY OF STATE TALLAHASSEE. FLORIDA

- CESAR RUEDA Director
 7650 WESTWOOD DRIVE. APT. 513
 TAMARAC, FLORIDA 33321
- KHANAH SHERIT ARAUZ BERNAL Director, President 13606 NW 10 TERRACE MIAMI, FLORIDA 33182

<u>ARTICLE VI – REGISTERED AGENT</u>

GRACIELA JANET HERNÁNDEZ 8187 NW 8 ST. APT. #305 MIAMI, FLORIDA 33126

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article IX hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 IX

The corporation is organized pursuant to the Florida Non Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for non-profit purposes.

ARTICLE X - Indemnification of Directors and Officers

Each Director and each officer or former Director or officer of the Corporation may be indemnified and may be advanced reasonable expenses by the Corporation against liabilities imposed upon him or her and expenses reasonably incurred by him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party by reason of his or her being, or having been, such Director or officer and against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified:

- A. With respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty.
- **B.** With respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expense of litigation, or
- **C.** With respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers may be entitled under any bylaw, agreement,

corporate resolution, vote of Directors or otherwise. The Corporation shall have the power to purchase or maintain at its cost and expense insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

ARTICLE XI - Limitation on Scope of Liability

No Director shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director of the corporation, except and only for the following:

- A. A breach of the Director's duty of loyalty to the Corporation;
- **B.** An act or omission not in good faith by the Director or an act or omission that involved intentional misconduct or knowing violation of the law by the Director;
- C. A transaction from which the Director gained any improper benefit whether or not such benefit resulted from an action taken within the scope of the Director's office; or
- **D.** An act of omission by the Director for which liability is expressly provided by statute.

ARTICLE XII - Membership

The Corporation shall have no voting members.

ARTICLE XIII - INCORPORATOR

KHANAH SHERIT ARAUZ BERNAL 13606 NW 10 TERRACE MIAMI, FLORIDA 33182

APPROVEL AND FILED

ARTICLE XIV - DURATION

The period of the Corporation's duration is perpetual.

11 FEB 24 AM 7: 34

SECRETARY OF STATE TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

GRACIELA JANET HERNÁNDEZ, Registered Agent

02/21/2011 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

KHANAH SHERIT ARAUZ BERNAL, Incorporator

02/21/2011