

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
MINISTERIO INTERNACIONAL CASA DE MILAGROS CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
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December 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MINISTERIO INTERNACIONAL CASA DE MILAGROS CORP
REF: W11000062500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000292806
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P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF INCORPORATION OF
NON-PROFIT CORPORATION**

OF

MINISTERIO INTERNACIONAL CASA DE MILAGROS CORP

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

MINISTERIO INTERNACIONAL CASA DE MILAGROS CORP

and its principal place of business will be at

3040 NW 15TH STREET MIAMI, FL 33125

SECOND: The purpose of this corporation shall be to engage in religious activities as a non-profit entity. Also to help people in need.

THIRD: The existence of the corporation shall be perpetual.

FOURTH: The board of directors shall consist of no fewer than three or more than seven directors.

FIFTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Officers Name	Post office address
FRANCISCO D. SOLIS (DIRECTOR)	3040 NW 15 TH ST MIAMI, FL 33125
LUVIANA MARTINEZ (DIRECTOR)	3040 NW 15 TH ST MIAMI, FL 33125
DAGMAR MARTINEZ (DIRECTOR)	3081 NW 16 TH ST MIAMI, FL 33125

SIXTH: The directors of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation. The stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.

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- (b) Any limitations upon the transferability or assignment of the responsibilities.
- (c) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (d) Any matters related to effectuating the purposes included in any of the foregoing matters.

SEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

EIGHT: NAME AND ADDRESS OF REGISTERED AGENT

FRANCISCO D. SOLIS 3040 NW 15TH ST MIAMI, FL 33125

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statutes.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 13 day of DECEMBER A.D., 2011.

Signed, sealed and delivered
in the presence of (As to all)

FRANCISCO D. SOLIS (Seal)
FRANCISCO D. SOLIS

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

FRANCISCO D. SOLIS (Seal)
FRANCISCO D. SOLIS

NINTETH: NAME AND ADDRESS OF INCORPORATOR

LUVIANA MARTINEZ 3040 NW 15TH ST MIAMI, FL 33125

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 13 day of DECEMBER A.D., 2011.

Signed, sealed and delivered
in the presence of (As to all)

LUVIANA MARTINEZ (Seal)
LUVIANA MARTINEZ

M11000792806

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day personally appeared
before me the undersigned notary public in and for the State of
Florida.

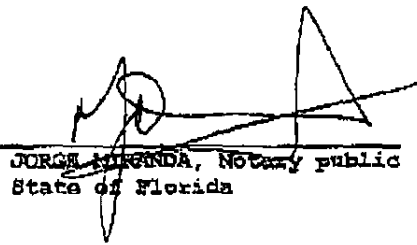
FRANCISCO D. SOLIS

parties to the foregoing certificate of incorporation, known to me
personally to be such, upon their oath, they acknowledged the same
to be the act and deed of such signers and that the facts therein
stated are truly set forth.

WITNESS my hand and official seal at Miami, said
county and State, this 13 day of DECEMBER A.D., 2011

(SEAL)




JORGE MIRANDA, Notary public
State of Florida

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