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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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# FLORIDA PROFIT/NON PROFIT CORPORATION MINISTERIO INTERNACIONAL CRISTO EL VERDADERO AMIGO

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12/29/2011

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12/28/2011 23:32

December 28, 2011

From: Justiniano Rivas

To: Division of Corporations.

Re: Non Profit Corporation.

This letter is to request to incorporate MINISTERIO INTERNACIONAL CRISTO EL VERDADERO AMIGO CORP as a non-profit organization. The Articles of Dissolution to dissolve the corporation as a Profit Organization were already filed.

Thank you

Justiniano Rivas

President

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# CERTIFICATE OF INCORPORATION OF NON-PROFIT CORPORATION

OF

## MINISTERIO INTERNACIONAL CRISTO EL VERDADERO AMIGO 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 CRISTO EL VERDADERO AMIGO CORP

and its principal place of business will be at

3166 SW 27" ST MIAMI, FL 33133

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 cextificate 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

JUSTINIANO RIVAS (DIRECTOR)

3166 SW 27TR ST MIAMI, FL 33133

BERTA P MORALES (DIRECTOR)

3166 SW 27th ST MTAMI, FL 33133

JUAN A. FLORES

(DIRECTOR)

1437 SW 27 AVE MIAMI, FL 33145

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.
- (b) Any limitations upon the transferability or

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assignment of the responsabilities.

- (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 he by-laws.

RIGIH: NAME AND ADDRESS OF REGISTERED AGENT

JUSTINIANO RIVAS

3166 SW 27 ST MIRMI, FL 33133

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 Statues.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 14 day of DECEMBER A.D., 2011.

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

(Seal)

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.

NINETH: NAME AND ADDRESS OF INCORPORATOR

JUSTINIANO RIVAS

3166 SW 27TH ST MIAMI, FL 33133

IN WITNESS WHEREOF, the parties hereto have hereunto set their hand and seals this 14 day of DECEMBER A.D., 2011.

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

(Seal)

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STATE OF FLORIDA )

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.

### JUSTINIANO RIVAS

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 14 day of DECEMBER A.D., 2011

{ SEAL }

TORGE TRANDA, Notary public State of Florida

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