

N96000003137

TRANSMITTAL LETTER

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

SUBJECT: CENTRO BIBLICO MARANATHA, 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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: ABY PARALEGAL INC
Name (Printed or typed)

175 FONTAINEBLEAU BLVD SUITE 2G6-A
Address

MIAMI, FLORIDA 33172
City, State & Zip

305- 226-0800 & 305- 559-6122
Daytime Telephone number

JUN 12 1996 *BSB*

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

CENTRO BIBLICO MARANATHA, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

9708 SW 24 STREET
MIAMI, FLORIDA 33165

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

BIBLICAL STUDIES

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

SHALL BE IN ACCORDANCE TO THE BY-LAWS OF THE CORPORATION.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617 0302, Florida Statutes, unless limited are as follows

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

SERGIO AMPUERO
11513 NW 4 WAY
MIAMI, FLORIDA 33172

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

PRESIDENT- SERGIO AMPUERO 11513 NW 4 WAY MIAMI, FLORIDA 33172
V. PRES. & SEC.- ROSA O. AMPUERO 11513 NW 4 WAY MIAMI, FLORIDA 33172

The undersigned incorporator has executed these Articles of Incorporation this 10 day of _____
MAY _____, 1996 .

Signature of Incorporator:

Sergio Ampuero
Rosa O. Ampuero

SERGIO AMPUERO

Typed name of incorporator signing

ROSA O. AMPUERO

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CENTRO BIBLICO MARANATHA, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

SERGIO AMPUERO
(NAME)

11513 NW 4 WAY
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33177
(CITY/STATE/Zip)

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

Sergio Ampuero
(SIGNATURE)

MAY 10, 1996
(DATE)