

3/17/98 N960000004879

Dear Gentleman,

I am sending you the Articles of Corporation of our church Cathedral of Life Ministries, Inc. (Document number N 96000004879)

to be part of Corporate Record Bureau. Attached to it is a check of \$35.00 for fees.

Please send me a copy of the document with the record number.

Any contact you can call (305) 597-4445

Sincerely,

Solangi De Leuna - Secretary/Treasurer

From: Cathedral of Life, Ministries
P.O. Box 41-5432
Miami Beach - FL 33141

Restated Art.

VS APR 21 1998

FILED
98 APR 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002463442--8
-03/20/98--01066--006
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

SOLANGE DE LUNA
CATHEDRAL OF LIFE, MINISTRIES
P.O. BOX 41-5432
MIAMI BEACH, FL 33141

SUBJECT: CATHEDRAL OF LIFE MINISTRIES, INC.
Ref. Number: N96000004879

We have received your document for CATHEDRAL OF LIFE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Incorporation was originally filed in 96 you cannot file another articles of incorporation, however you can file restated articles, see attached information.

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

Please entitle your document Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00015470


CERTIFICATE

FILED
98 APR 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 7, 98

Subject: Restated Articles for Cathedral of Life, Ministries, Inc.

The restatement was adapted by the board of directors and does not contain any amendments requiring member approval.


Solange De Luna Ramalho – Vice President

RESTATED ARTICLES OF INCORPORATION
OF
CATHEDRAL OF LIFE, MINISTRIES, INC.

FILED
98 APR 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is
CATHEDRAL OF LIFE, MINISTRIES, INC.

A/D

ARTICLE II
DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III
PURPOSE

The corporation is organized not for profit but for the purpose of diffusing the Gospel of Jesus Christ and the teaching of the Holy Bible. The general nature of the objects and purposes of the corporation shall be to have all lawful powers incidental to corporations of its character, including, in perpetuity, all powers set forth in Chapter 617, "Corporations Not for Profit", Florida Statutes, 617.021, or the corresponding provision of any future Florida Statute as to same and amendment thereto.

ARTICLE IV
POWERS

This corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey, and dispose of all such property, to borrow money, execute notes, bands, and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds and other instruments of indebtedness and Pay interest thereon; to improve, adapt, and use its property or the income thereof in its religious, educational benevolent, or social activities, without financial profit of its members, except as may be necessary in the payment of salaries or other compensation for services rendered; the corporation shall have the power to erect and maintain buildings for the worship of God, for training Christian faith and conduct and for Christian social intercourse, and to acquire or build and maintain residences for the use and occupancy of its ministers.

ARTICLE V
NON-PROFIT

The Corporation, being not for profit, shall have no shares of stock or any Classification, nor shall any of same be issued. No divided shall be paid and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, associate members, directors, 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 distribution in furtherance of the purposes set forth in these Articles of Incorporation and its Bylaws.

ARTICLE VI
SUSCRIBERS

The name and residence of each subscriber to theme Articles of Incorporation are as follows:

President: Francisco De Luna
1865 J. F. Kennedy Cswy #7K, North Bay Village, FL 33141

Vice President/: Solange De Luna Ramalho
Secretary 1865 J. F. Kennedy Cswy #7K, North Bay Village, FL 33141

Treasurer: Antonio Galic
6960 Rue Vendome #404, Miami Beach, FL 33141

Director: Grace Sierralta
7135 Collins Ave. #935, Miami Beach, FL 33141

The method of selection, the term of office and the duties of Directors, consonant with applicable laws, shall be as prescribed by the Bylaws of the Corporation.

ARTICLE VII
OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer, and such other officers as may be provided in the Bylaws.

The names of the persons who are to serve as officers of the corporation until their successors in office are duly elected and qualified are:

President: Francisco De Luna
1865 J. F. Kennedy Cswy #7K, North Bay Village, FL 33141

Vice President/: Solange De Luna Ramalho
Secretary 1865 J. F. Kennedy Cswy #7K, North Bay Village, FL 33141

Treasurer: Antonio Galic
6960 Rue Vendome #404, Miami Beach, FL 33141

ARTICLE VIII
BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the board of Directors.

The names and addresses of the Board of Directors are as follows:

President: Francisco De Luna
1865 J. F. Kennedy Cswy #7K, North Bay Village, FL 33141

Vice President: Solange De Luna Ramalho
Secretary 1865 J. F. Kennedy Cswy #7K, North Bay Village, FL 33141

Treasurer: Antonio Galic
6960 Rue Vendome #404, Miami Beach, FL 33141

Director: Grace Sierralta
7135 Collins Ave. #935, Miami Beach, FL 33141

ARTICLE IX
BYLAWS

The bylaws of the Corporation may be made, altered or rescinded by a two-thirds (2/3) majority vote of the members of the Board of Directors of the Corporation present at any regular or special meeting, due to notice of one month having been mailed or delivered to all Members of the Board of Directors. For purposes of Notice of Mailing, notice is complete upon mailing.

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended or repeated by a two-thirds (2/3) majority vote of the Members of the Board of Directors of the Corporation present at any regular or special meeting, due to notice of one month having been mailed or delivered to all members of the Board of Directors. For purposes of Notice of Mailing, notice is complete upon mailing.

ARTICLE XI
RESIDUAL ASSENTS

In the event of dissolution, the residual assents of the Corporation will be turned over to one or more other organizations which themselves are exempt as organizations described in Sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code.

ARTICLE XII
INTERNAL REVENUE CODE

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a Corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a Corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code Of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIII
REGISTERED AGENT

The street address of the initial registered office of the name of the Registered Agent at such address is :
Solange De Luna Ramalho, 1865 J.F. Kennedy Cswy. #7K, North Bay Village, Fl 33141

ARTICLE XIV
POLITICAL AND LEGISLATIVE ACTIVITY

No substantial part of the activities of the corporation shall be the carrying on of political propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE XV
MEMBERSHIP

Membership will be available to all those who profess Jesus Christ as Lord an Savior, and who are approved by the Board of Directors of the Corporation.

The main purpose of this Corporation is to diffuse the Gospel of our Lord Jesus Christ, using the Holy Bible as the only guide for its believers.

We are seeking and helping the spiritually lost and desolate to create a body of believers who will be examples to the society and thte same level as Jesus Christ by forming one body of Christ to assist in the needs of others.

The members of this Body (the church of Jesus Christ) will be united for worship and fellowship, as well as to receive counsel and instruction of God's work and other areas of the ministry with love by allowing the gifts of the Holy Spirit in complete freedom.

Membership will never be denied to anyone and no one will be discriminated on the basis of race or color. This ministry will believe and conform to the Bible and its training from Genesis to Revelation. All membership is voluntary and will be granted by mutual agreement. Membership must be approved by the officers of this ministry.

All members should:

1. Be enthusiastic in promoting the Gospel to all persons.
2. Promote and study the Word of God, encouraging and edifying other believers.
3. Cooperate with and respect the ministers and officers of the ministry.
4. Believe in the Trinity, baptism of the Holy Spirit, divine healing and prophecy as doctrine.
5. Help any member or non-member in need by providing food.
6. Feed the hungry spiritually and materially.
7. Cooperate with difference organizations to assist abused women, drug addicts, alcoholics, etc.
8. Always keep Father, Son and Holy Spirit and the head of the ministry.

Since its legal foundation, this ministry has been in charge of bringing people to the righteous ways of our Lord Jesus Christ by distributing literature free of cost to anyone in need. Keeping in mind the salvation of souls, we have visited homes of non-Christians, bringing to them the Word of God and food, attending to their needs in accordance to God's word.

With out benevolence and love for mankind, the truth and righteous ways have been taught to prostitutes, drug addicts, alcoholics, etc. Becoming born again Christians and now believers in our Lord, Jesus Christ, these results are possible only as a result of Jesus Christ's sacrifice on the cross of Calvary.

We conduct services in homes and have preached on the streets, sharing with other ministries the love of our Lord Jesus Christ, as well as reunions with our members and friends to study the Holy Bible and worship the Lord. As ministers of God, we are committed to teach His word which is in the Bible and to comfort Christians in need of his spirital fulfillment, we provide our homes to welcome traveling evangelists and preachers from other parts of the country, as well as, meals and transportation free of charge,

This ministry has an immediate need to be granted tax exemption in order to continue and grow in this community, especially in the area of providing food to needy adults and children, regardless of race or color. Our ministry is to help those in need, materially as well as spiritually by using the Word of God as the basic foundation. This ministry is financially supported only by donations and love offerings.

This ministry will also operate through the means of Radio, TV, Books, Magazines, Newspapers and Cassettes.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of MARCH, 1998.

Francisco De Luna DL: D450-240-60-469-0
PRESIDENT

Solange De Luna Ramalho
VICE-PRESIDENT

DL: D456-780-63-518-0

Solange De So. Ramalho
SECRETARY

Antonio Galic
TREASURE

Alien card A 029391546

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day personally appeared Francisco De Luna, Solange De Luna Ramalho and Antonio Galic to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts there in are true.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 13th day of MARCH, 1998.

My Commission Expires:

SEP. 06 / 1998

NOTARY PUBLIC



CERTIFICATE DESIGNATION PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, That CATHEDRAL OF LIFE, MINISTRIES, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Beach County of Dade, State of Florida has named as its REGISTERED AGENT to accept services of process within this State.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Solange De Luna

Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day personally appeared SOLANGE DE LUNA RAMALHO, to me well known to be the same described in and who executed the above acknowledgement.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 16th day of MARCH, 1998.

My Commission Expires: SEP-06-1998

Maria Angelica Bardoni
NOTARY PUBLIC

