

Rafael de Armas, Esq.

Attorney & Counsellor at Law
1492 Lanco Street
Port Charlotte, FL 33952

N 960000005424

October 17, 1996

Division of Corporations.
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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In Re: IGLESIA BAUTISTA SILVER PALM, INC.
(SILVER PALM BAPTIST CHURCH)
Our File: 96060

Dear Sirs:

Please enclosed find the Articles of Incorporation for the above captioned subject together with one copy thereof and our firm check for \$122.50.

Thank you for your prompt handling of this matter.

Sincerely,



Rafael de Armas, Esq.

RDA:adi

SECRET
DIVISION OF CORPORATIONS
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FILED
DEPARTMENT OF STATE
CORPORATIONS
95 00 Palm Baptist Church

ARTICLES OF INCORPORATION OF
IGLESIA BAUTISTA SILVER PALM, INC.
A FLORIDA CORPORATION

WHEREAS, it is deemed to be desirable and in the best interests of this Corporation and its shareholders that it be incorporated pursuant to the Florida Non Profit Corporation Act, Chapter 617; now, therefore, be it:

RESOLVED, that a certified copy of the original Articles of Incorporation for such corporation be attached hereto and that the following Articles of Incorporation for such corporation be hereby adopted as follows:

The undersigned, acting as incorporators of a Florida corporation under the Florida Non Profit Corporation Act, Chapter 617, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is IGLESIA BAUTISTA SILVER PALM, INC.
(Silver Palm Baptist Church)

ARTICLE II. DURATION

The corporation shall have perpetual existence. The corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE III. PURPOSE

The corporation is organized in order to provide religious worship and instruction, churches, schools, missions, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that people may be generally instructed and guided concerning these articles of faith which are most surely held among Southern Baptist Churches and to advance spiritual growth and enlightenment, moral and personal purity among people; to promote home and foreign missions; and to aid in the spread of the Gospel of JESUS CHRIST.

ARTICLES IV. INITIAL BOARD OF DIRECTORS

There shall be five members of the initial board of directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

ABELARDO ARISTA, PRESIDENT
Address: 10520 SW 141st Avenue, Miami, FL 33186-3178

RICARDO POUZA, VICE-PRESIDENT
Address: 12436 SW 203 Terrace, Miami, FL 33177-5258

MARIA GARCIA, SECRETARY
Address: 20311 SE 118 Avenue, Miami, FL 33177-5258

ENRIQUE MACHADO, TREASURER
Address: 1950 SW 61 Court, Miami, FL 33155

FRANCISCO POZO
Address: 15497 SW 288 Street, Apt. #A207, Homestead, FL 33030

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address, which is the same as the mailing address, of the initial principal registered office of the corporation is:

10520 SW 141st Avenue, Miami, FL 33186-3178

and the name of the initial registered agent of the corporation at that address is:

ABELARDO ARISTA

ARTICLE VI. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article IV above.

ARTICLE VII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be limited as outlined in the By-laws of the corporation. The powers of the Corporation are to be regulated as outlined in the By-laws of the corporation.

ARTICLE VIII. DISSOLUTION OF CORPORATE AFFAIRS

Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, and shall at that time qualify as an exempt organization or organizations under section 501(c)3 of the Internal Revenue Code of 1954 (or the corresponding provisions of any

future United States Internal Revenue Law). The Board of Directors shall determine that assets not disposed of shall be disposed of by the circuit court of the county in which the principal office of the corporation is then located, exclusively for such purpose or purposes or to such organization or organizations, as said court shall determine are organized and operated exclusively for the purposes aforementioned.

ARTICLE IX. QUALIFICATIONS FOR MEMBERSHIP

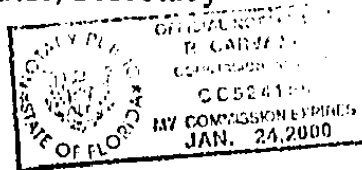
The qualifications for membership to the Board of Directors are stated in the By-laws. Directors shall be elected or appointed in accordance with the By-laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 7th day of October, 1996.

Arista
Incorporator/President
Ricardo Pouza
Incorporator/Vice-President
Maria Garcia
Incorporator/Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

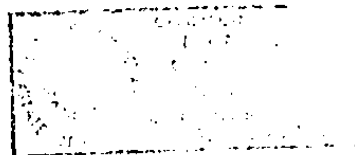
ISS:



BEFORE ME. The undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared: ABELARDO ARISTA, RICARDO POUZA, MARIA GARCIA, ENRIQUE MACHADO and FRANCISCO POZO, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 7th day of October, 1996.)

R. Carrasquillo
Notary Public, State of Florida
My commission expires:



The foregoing was adopted in a regular business meeting of the IGLESIA BAUTISTA SILVER PALM, INC. by a majority affirmative vote of the members present and voting in accordance with the Constitution and By-laws of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 7th day of October, 1996.

Arista

President/Incorporator

Maria Garcia

Secretary/Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

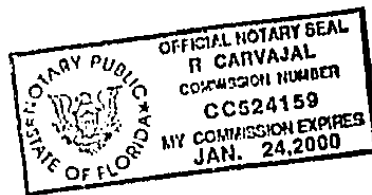
)SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared: ABELARDO ARISTA and MARIA GARCIA known to me and known by me to be the President and the Secretary of IGLESIA BAUTISTA SILVER PALM, INC. and the persons who executed the foregoing, and they acknowledged before me that they executed it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 7th day of October, 1996.

R. Carvajal

Notary Public, State of Florida
My commission expires:



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

IN PURSUANCE OF Sections 617.013(2)(c) and 607.034(3) Florida Statutes, the following is submitted, in compliance with said Act:

(Silver Palm Baptist Church)

First, that IGLESIA BAUTISTA SILVER PALM, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the city of Miami, county of Dade, State of Florida, has named ABELARDO ARISTA, 10520 SW 141st Avenue, Miami, Florida 33186-3178, as its agent to accept service of process within this State.

Arista

Registered Resident Agent

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Arista

By: ABELARDO ARISTA
Registered Resident Agent

FILED
SECRETARY OF STATE
96 OCT 21 PM 12:41
TALLAHASSEE, FLORIDA