

Rafael de Armas, Esq.

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

N96000005640

October 28, 1996

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

In Re: IGLESIA BAUTISTA NUEVO AMANECER, INC.
(NEW DAWM BAPTIST CHURCH)
Our File: 96060

300001993143--2
-10/31/96--0118--005
****122.50 ****122.50

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

NOV 4 1996

BSB

96 Oct 31 PM 4:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
IGLESIA BAPTISTA NUEVO AMANECER INC. (New Dawn Baptist Church)
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 Nuevo Amanecer INC. (New Dawn Baptist Church)

ARTICLE II. DURATION

The corporation shall have perpetual existence. The corporation's existence will commence on the filing of these articles with 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.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

There shall be ^{Five} ~~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:

President: Jose Manuel Lopez

Address: 20523 N.W. 44 Place
Carol City, Florida 33055

FILED
96 OCT 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice-President: Jose Luis Abella Jr.

Address: 5805 West 15th Court
Hialeah, Florida 33012

Address: Secretary: Aida Contono
3090 N.W. 97 St.
Miami, Florida 33147

Address: Treasurer: Grisol Alfonso
5805 West 15th Court
Hialeah, Florida 33012

Address:

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:
5805 West 15th Court Hialeah, Florida 33012

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

Lazaro M. Alfonso

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

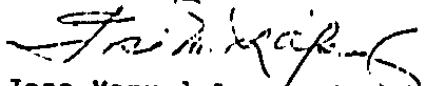
Upon dissolution of the Corporation, the Board of Directors, shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such organization or organizations 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-law. Directors shall be elected or appointed in accordance with the by laws.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 16th day of October of 1996


Jose Manuel Lopez, President
Incorporator


Jose Luis Abella, Jr. Vice-Pres.
Incorporator


Aida Centeno Secretary
Incorporator

STATE OF FLORIDA)

COUNTY OF)


)SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the state and county set forth above, personally appeared: JOSE MANUEL LOPEZ, JOSE LUIS ABELLA, JR AND AIDA CENTENO,

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 16th day of October 1996




Notary Public, State of Florida
My commission expires:

The foregoing was adopted in a regular business meeting of the
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 16th day of October 1996.


President/Incorporator


Secretary/Incorporator

STATE OF FLORIDA)

COUNTY OF

)SS:

BEFORE ME, the undersigned authority, authorized to take
acknowledgements in the state and county set forth above,
personally appeared: JOSE MANUEL LOPEZ AND AIDA CENTENO known to me
and known by me to be the president and the secretary of
and the persons who executed the
Iglesia Bautista Nuevo Amanecer, INC.

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 16th day of October 1996.



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)(e) and 607.034(3) Florida Statutes, the following is submitted, in compliance with said Act:

First, that Iglesia Bautista Nuevo Amanecer 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 Hialeah county of Dade State of Florida, named Lazaro M. Alfonso as its agent to accept service of process within this State.

Lazaro M. Alfonso
Registered Resident Agent

ACKNOWLEDGMENT

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



By: _____
Registered Resident Agent

FILED
OCT 31 1944
STATE OF FLORIDA
TALLAHASSEE