SIDNEY EFRONSON
ATTORNEY-ABOGADO

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SARINO R. (RUSS) COSTANZO*
LEONARD H. WEINSTEIN
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SUITE 100
2250 SOUTHWEST 3RD AVENUE
(CORAL WAY)
MIAMI, FLORIDA 33129

TELEPHONE (305) [illegible]784
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N97000006184

October 17, 1997

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****122.50 ****122.50

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

Re: Filing Articles of Incorporation for
BEREAN CHURCH OF GOD INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed please find three executed copies of the articles of Incorporation on the above named corporation. Also enclosed please find our check in the amount of $122.50 representing your payment for the filing of same.

Very truly yours,

SARINO R. COSTANZO, ESQ.

/lb.

Enc.: 4

632-2589
W97-24245

FILED
97 NOV -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/97

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 NOV -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 1997

SIDNEY EFRONSON, P.A.
ATTN: SARINO R. COSTANZO
2250 SOUTHWEST 3RD AVENUE #100
MIAMI, FL 33129

SUBJECT: BEREAN CHURCH OF GOD INTERNATIONAL, INC.
Ref. Number: W97000024245

We have received your document for BEREAN CHURCH OF GOD INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00051852

ARTICLES OF INCORPORATION
OF
BEREAN CHURCH OF GOD INTERNATIONAL, INC.
A Florida Corporation

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ARTICLE ONE

The complete legal name of the Corporation is BEREAN CHURCH OF GOD INTERNATIONAL, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual. The corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE THREE

1. The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit.

2 To establish an maintain a Church and to provide places of public worship for the same; to establish, maintain and conduct schools for the religious instruction of the young, and to further other religious and charitable work, and to that end adopt and establish bylaws, and make all rules and regulations deemed necessary and expedient for the management of its affairs, in accordance with law and not inconsistent with these articles of incorporation; and to take, manage, hold and dispose of the property, real and personal, of said corporation and subsidiary churches.

3. The corporation is organized and shall be operated exclusively for religious, charitable and educational purposes and it is authorized to accept, hold, administer, invest and disburse for charitable, religious and educational purposes such funds as may from time to time be given to it by any persons or corporations, to receive gifts and make financial and other types of contributions and assistance to charitable, religious and educational organizations, and in general to do all things that may appear necessary and useful in accomplishing the purposes hereinabove set out. All of the assets and earnings shall be used exclusively for the purposes hereinabove set out, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any private shareholder or individual and no substantial part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

4. To promote a spirit of love, friendship, and benevolence; to assist the International/Overseer to advance the good and welfare of the congregation and its subsidiary churches and subsidiary congregations by the use of the talents and abilities of the members of the Corporation; to voluntarily render financial or other assistance to members of the congregation

and its subsidiary churches and subsidiary congregations in need, in the spirit of Christian charity; to contribute, financially and otherwise, toward the work of the congregation's agencies and its subsidiary churches and subsidiary congregations of mercy and benevolence; to engage in work projects for the benefit of the congregation and its members and its subsidiary churches and subsidiary congregations; and, in general, to promote, in word and deed, the spiritual and material welfare of the congregation and its members and its subsidiary churches and subsidiary congregations.

ARTICLE FOUR.

There shall be six members, initially and a number larger than six thereafter, of the initial Board of Directors of the Corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

EPHRAM JACKSON
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129-2063

CARMEN LEWIS
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129-2063

CARLTON MILLER
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129-2063

CHARLES E. ROBINSON
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129-2063

ANTHONY CHUNG
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129-2063

MERVIN FARQUHARSON
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129-2063

ARTICLE FIVE

The initial officers who will serve until the first election of Directors are the following:

CHARLES E. ROBINSON
International Bishop/Overseer
2250 S.W. 3rd Avenue
Suite 100
Miami, Florida 33129-2063

ANTHONY CHUNG
General Secretary & Director of Finance
2250 S.W. 3rd Avenue
Suite 100
Miami, Florida 33129-2063

The principal office of the Corporation shall be located at:

160 N.W. 176th Street
Suite 200-1
Miami, Florida 33169

The initial registered office of the Corporation shall be located at:

160 N.W. 176th Street
Sutie 200-1
Miami, Florida 33169

The initial registered agent of the Corporation at that address shall be :

CARLTON MILLER

ARTICLE SIX

The Corporation shall have Members. Members of the Corporation will be required to meet the following qualifications: Good Moral Character

Persons meeting these qualifications will be admitted in the following manner:

By the Board of Directors

ARTICLE SEVEN

The names and residence addresses of the subscribers of these Articles of Incorporation are:

CARLTON MILLER
2250 S.W. 3rd Avenue
Suite 100
Miami, FL 33129-2063

ARTICLE EIGHT

The conduct of the affairs of the Corporation will be carried by the Officers and Directors. The powers of the Corporation are to be regulated as carried out and the powers of the Directors are to be regulated as set forth in the By-Laws. Members will not be divided into classes and voting rights are to be accorded to members in good standing.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 17th day of October, 1997.

CARLTON MILLER

STATE OF FLORIDA)
) ss.:
County of Dade)

On October 17th, 1997, before me a Notary Public, the undersigned officer, personally appeared CARLTON MILLER, known to me to be the person whose name is subscribed to the attached instrument, and acknowledged that he executed the same for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
SARINO R COSTANZO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610436
MY COMMISSION EXP. DEC. 29,2000

My commission expires:

STATE OF FLORIDA)
) Ss.:
County of Dade)

On October 17th, 1997, before me, a Notary Public in the State of Florida and the County of Dade, personally appeared CARLTON MILLER, known to me to be the person named in the foregoing instrument, who executed it, and who acknowledged such execution for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
SARINO R COSTANZO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC610436
MY COMMISSION EXP. DEC. 29,2000

My commission expires:

This instrument was prepared by:

SARINO R. COSTANZO, ESQ.
2250 S.W. 3RD AVENUE
SUITE 100
MIAMI, FL 33129

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 BEREAN CHURCH OF GOD INTERNATIONAL, INC.

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

CARLTON MILLER
160 N.W. 176th Street
Suite 200-1
Miami, Florida 33169

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97 NOV -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED the 17th day of October, 1997.

CARLTON MILLER, Director

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.

DATED: October 17, 1997

CARLTON MILLER