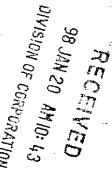
# ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY

CO	PRPORATION NAME(S)	& DOCUMENT NUME	BER(S) (if known);:		
1. ;	REY DE A	EYES, IN	(Document #)	NOR	DE
2./	Translation:	KIBC OF 1	CINQS, ene	J.G.N	ORES
3	(Corporation Name)	SIR + SIRS	(Document #)	<b>102404</b> 01/20/98( ****122.50	4580 01037-012 ****122.50
4.	(corporation (value)		(Document #)		
-	(Corporation Name)		(Document #)		
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	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other



Examiner's Initials

# ARTICLES OF INCORPORATION OF REY DE REYES Y SENOR DE SENORES, INC.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following articles of incorporation:

# ARTICLE I

The name of the corporation shall be Rey de Reyes. Y SENOR DE SENORS,

## ARTICLE II

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

6620 West 2<sup>nd</sup>. Court, # 401 Hialeah, Florida 33012

### ARTICLE III

The specific purposes for which the corporation is organized are:

Prison Minister to perform religious functions in prisons or Christian Church and engage in any activity of business permitted under the laws of the State of Florida and of the United States of America with not for profit purposes.

### ARTICLE IV

The manner in which the directors are elected or appointed is as follows: this corporation shall be managed by a Board of Directors consisting of not less than THEE no more than five (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for other operations properly carried out by the Directors on behalf of the Corporation, shall consist of majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made ad as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

### ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

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# ARTICLE VI

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

Rodolfo Lorenzo 6620 West 2<sup>nd</sup>. Court, # 401 Hialeah, Florida 33012

# ARTICLE VII

The names and street address of the incorporators for these Articles of Incorporation are:

Rodolfo Lorenzo

6620 West 2<sup>nd</sup>. Court, # 401 Hialeah, Florida 33012

Librada Lorenzo

6620 West 2<sup>nd</sup>. Court, # 401 Hialeah, Florida 33012

The undersigned incorporators has executed these Articles of Incorporation this 17th. day of December, 1997.

Rodolfo Lorenzo

Librada Lorenzo

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

The name of the corporation is: Rey de Reyes, Y Senor De Senors, Inc.

The name and address of the registered agent and office is: Rodolfo Lorenzo 6620 West 2<sup>nd</sup>. Court # 401 Hialeah, Florida 33012

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 PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE\_December 17, 1997