AMERILAWYER® (Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. MINISTERIO DIOS ETERNO, INC. 2. 3. Pick up time \_ Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report Foreign 11/17/98--01012--003 Fictitious Name Limited Partnership \*\*\*2590.00 \*\*\*\*\*70.00 Name Reservation Reinstatement Trademark MOFTARCAHOO TO HORSHA Other, Examiner's Initials

## ARTICLES OF INCORPORATION

**OF** 

## MINISTERIO DIOS ETERNO, INC.

98 NOV 17 AM 9: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

The name of the Corporation is **MINISTERIO DIOS ETERNO**, **INC.**, (hereinafter, "Corporation) whose English translation is "The Eternal God Ministry, Inc."

#### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly to form a church.

#### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2650 Northwest 28 Street, Unit 903, Miami, Florida 33142 and the mailing address is the same.

#### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is Thelma Lopez whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Oscar Lopez

Vice President:

Thelma Lopez

Secretary:

Jose Villatoro

Treasurer:

Olma Argentina Marrero

whose addresses shall be the same as the principal address of the corporation.



#### **ARTICLE 6 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Oscar Lopez
Thelma Lopez
Jose Villatoro
Olma Argentina Marrero

whose addresses shall be the same as the principal address of the corporation.

#### **ARTICLE 7 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 8 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

#### **ARTICLE 10 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

#### **ARTICLE 11 - LIABILITIES FOR DEBTS**

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



### ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16 November 1998.

Thelma Lopez, Incorporated

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

AmeriLawver®

Natala Utrera, Vice President

98 NOV 17 NM 9: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA