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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INC.

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Certified Copy	1
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ARTICLES OF INCORPORATION

HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INC.
(FUNDACION HONDURAS-LEMPIRA-EBEN-EZER, INC)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1790 N.E. 117 Road, Apt. 103, North Miami, Florida 33181

ARTICLE III
PURPOSE

(a) The general purpose of the Corporation is to receive, manage, and distribute funds and property for religious, scientific, civic, educational, social and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (hereafter referred to as the "Code"), as the majority of the Board of Directors may determine.

(b) To carry out its general purposes, the Corporation shall assist, with funds and/or property, any religious, scientific, educational, civic, social, and/or charitable institution or group that the Corporation, by a determination of the majority of the Board of Directors, may designate. The Board of Directors shall determine the amount of funds and/or property to be donated to each institution or group, and all conditions to be attached to said donation, if any. The Corporation shall also engage in such charitable programs of its own, consistent with its general purpose, as the majority of the Board of Directors may determine. The Board of Directors shall determine the amount of funds and/or property to be allocated to each such program and all conditions to be attached to each said allocation, if any.

ARTICLE IV
DIRECTORS

The method of election of the directors of the Corporation shall be set forth in the bylaws.
Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527,
Miami, Florida 33131. (305) 381-8188

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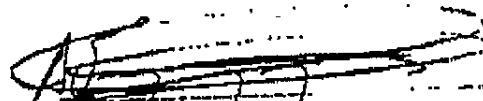
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ARTICLE VII
INCORPORATORS

The names and street address of the incorporator is as follows:

ADOLFO VARGAS, 1790 N.E. 117 Road, Apt. 103, North Miami, Florida 33181.

The undersigned has executed these Articles of Incorporation this 27th day of January, 1999.


ADOLFO VARGAS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is: **HONDURAS-LEMPIRA-EBEN-EZER FOUNDATION, INC.**

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

GLORIA GUEVARA, 159 E. Flagler Street, Miami, Florida 33131.

Signed:

Having been named as Registered Agent and to accept service of process for the above named 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.

Signature: 

Date: 2-8-99

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