

Ray Torres
16550 SW 147 Avenue
Miami, FL 33177

N 99000001553

February 19, 1999

FILED
99 MAR -8 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/22/99--01062--005

Re: Positive Impact Ministries, Inc.

*****70.00 *****70.00

Dear Sir/Madam:

Enclosed are the original and a copy of the articles of incorporation of Positive Impact Ministries, Inc. Also enclosed is a check payable to the Secretary of State in the amount of \$70.00.

Department

Please file the original articles and return the copy, file-stamped, to the undersigned in the enclosed envelope.

If you have any questions, please contact me during regular business hours at (305) 856-8804.

Sincerely,

Raymond Torres

305-856-8804

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ARTICLES OF INCORPORATION
OF
POSITIVE IMPACT MINISTRIES, INC.

We, the undersigned, do hereby make, subscribe, acknowledge and file with the Secretary of State of Florida under the Florida Statutes, Chapter 617, these Articles of Incorporation for the purpose of forming a corporation, not for profit, under the laws of the State of Florida.

ARTICLE ONE

Name: The name of the corporation shall be

POSITIVE IMPACT MINISTRIES, INC.

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ARTICLE TWO

Address: The address of the principal office and the mailing address of this corporation shall be:

16550 SW 147th Avenue, Miami, Florida 33177

ARTICLE THREE

Duration: The duration of the corporation is perpetual.

ARTICLE FOUR

Purpose: POSITIVE IMPACT MINISTRIES, INC. is an outreach ministry, expressing Christ-like love to transform people and their communities. POSITIVE IMPACT MINISTRIES, INC., assesses and identifies specific individual and community needs of the poor, disadvantaged, abused and isolated and by partnering with others and mobilizing resources provides mercy, care and assistance.

ARTICLE FIVE

Board of Directors: The corporation shall be managed by a Board of Directors. The method of election of the members of the Board of Directors shall be provided for in the corporate bylaws.

ARTICLE SIX

Principal Office and Initial Registered Office and Agents: The street address and mailing address of the principal office shall be:

16550 SW 147th Ave., Miami, Florida, 33177

The initial registered office of the corporation is:

16550 SW 147th Ave., Miami, Florida, 33177

The initial registered agent at that address is Raymond Torres.

ARTICLE SEVEN

Incorporators: The names and addresses of the Incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mark Rizzotto	14720 SW 147 Court, Miami, Florida 33196
Raymond Torres	15571 SW 42 nd Lane, Miami, Florida 33185

ARTICLE EIGHT

Limitation: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article four hereof.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE NINE

Bylaws: The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by a two-thirds vote of that Board. The provisions of Section 617.0206, Florida Statutes, as amended from time to time, shall govern.

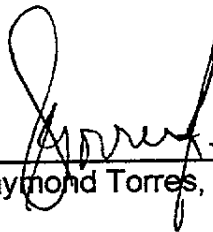
ARTICLE TEN

Amendments: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, WE the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated on this 19th day of January 1999.



Mark Rizzotto, Incorporator



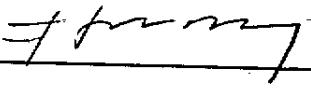
Raymond Torres, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me by
Raymond Torres, who are personally known to me, or have provided Florida
Driver's License as identification.

WITNESS, my hand and official seal this 18th day of FEBRUARY
~~1998~~
1999

Salomon Hazday, Jr.
My Commission CC720711
Expires March 1, 2002





Notary Public

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me by
Mark Rizzotto, who are personally known to me, or have provided Florida
Driver's License as identification.

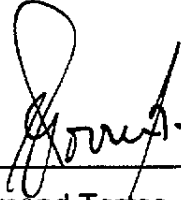
WITNESS, my hand and official seal this 18th day of FEBRUARY
~~1998~~
1999

 Salomon Hazday, Jr.
My Commission CC720711
Expires March 1, 2002


Notary Public

Registered Agent's Acceptance

Having been named to accept service of process for **POSITIVE IMPACT MINISTRIES, INC.** the above named corporation, we hereby accept appointment as its agents and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the duties and responsibilities as registered agents of said corporation.



Raymond Torres

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TALLAHASSEE, FLORIDA