

NP9000002041

February 27, 1999

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

Gentlemen:

Re: Incorporation of Church of God the Beautiful, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the referred corporation.
Please file the original in your office and return one copy to me.

Enclosed is a check for \$70.00 payable to the order of the Secretary of State.

Cordially yours,


Carlos Cruz

100002794831--3
-03/04/99--01083--014
*****70.00 *****70.00

Church of God the Beautiful, Inc.
636 Encino Way
Altamonte Springs, FL 32714

FILED
99 MAR 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~NP9-5686~~
Dmc
3/9/99

~~2589, 509~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 1999

CARLOS CRUZ
763 HILLVIEW DRIVE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: CHURCH OF GOD THE BEAUTIFUL, INC.
Ref. Number: W99000005433

We have received your document for CHURCH OF GOD THE BEAUTIFUL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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

The document must have original signatures.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 899A00010301

ARTICLES OF INCORPORATION
OF
CHURCH OF GOD THE BEAUTIFUL, INC.
(IGLESIA DE DIOS LA HERMOSA, INC.)

FILED

99 MAR 31 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves and make, subscribe, acknowledge, and file with the Secretary of State of Florida these Articles of Incorporation for the purposes of forming a Corporation Not-for-Profit pursuant to Chapter 617 of the Florida State Statutes.

ARTICLE I - NAME AND GEOGRAPHIC AREA

1. The name of this corporation is CHURCH OF GOD THE BEAUTIFUL, INC. (IGLESIA DE DIOS LA HERMOSA, INC.).

2. The headquarters of this organization will be in the State of Florida within the central part of the State.

ARTICLE II - PURPOSES AND OBJECTIVES

1. The purposes and objectives for which the Corporation is formed are as follows:

- A. Render Christian guidance, assistance, and education by administering the Gospel.
- B. To participate in and aid organizations that are involved in Christian outreach and evangelism.

ARTICLE III - POWERS

1. To accomplish the purposes, the Corporation will have all corporate powers permitted under the Florida Law.

2. No part of the income of the Corporation will be distributed between the members, directors, and officers of the Corporation.

ARTICLE IV - MEMBERSHIP

The membership of this Corporation will be constituted by those who believe in the way Church of God the Beautiful, Inc. (Iglesia de Dios la Hermosa, Inc.) preaches and by other persons that are in search of God.

ARTICLE V - PERIOD OF DURATION

The corporation will have perpetual existence.

ARTICLE VI - SUBSCRIBERS

The names and residence of the subscribers of this Corporation are as follows:

Carlos Cruz, 763 Hillview Dr., Altamonte Springs, Florida 32714
Tomas Cruz Garcia, 636 Encino Way, Altamonte Springs, Florida 32714
Jose Magdaleno Rodriguez, 606 Encino Way, Altamonte Springs, Florida 32714

ARTICLE VII - LOCATION OF PRINCIPAL OFFICE

The principal office of this corporation will be located at 636 Encino Way, Altamonte Springs, Florida 32714.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation will be Carlos Cruz, 763 Hillview Dr., Altamonte Springs, Florida 32714.

ARTICLE IX - OFFICERS (DIRECTORS)

The names of the directors who will serve until the first election is held are:

Carlos Cruz	President
Tomas Cruz-Garcia	Vice-president
Jose Magdaleno-Rodriguez	Secretary
Rosa Perez	Treasurer
Maria de Jesus Rodriguez	Vocal
Beatriz Cruz	Vocal
Andrea Carrillo	Vocal
Benjamin Ochoa	Vocal

ARTICLE X - BYLAWS

1. The bylaws of the Corporation may be made, altered, amended or rescinded by vote of a majority of the members of the Board of Directors at a special meeting called for such purposes.

2. The directors will be elected once a year as stated in the bylaws.

ARTICLE XI - AMENDMENTS

Amendments to the Articles of Incorporation may be proposed and adopted by vote of the majority of the members of the Board of Directors at a special meeting called for such purposes.

ARTICLE XII - MANAGEMENT OF CORPORATION AFFAIRS

1. The power of this corporation will be exercised, its properties controlled, its affairs conducted, and its Christian guidance, assistance and education will be managed and governed by the Board of Directors.

2. The number of Directors will initially be eight (8) members and it number can be increased from time to time as stated by the By-Laws, as deemed indispensable, but it will never be less than three (3) member.

ARTICLE XIII - DISSOLUTION AND LIMITATION

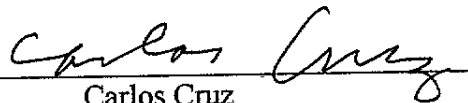
1. In the event of a dissolution, the residual assets of the organization will be turned over to one or more organization which are exempt as described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government's organization that service people freely.

2. Notwithstanding any other provision of the Articles of the Corporation, this corporation will not carry on any other activities that are not permitted to be carried on by a corporation that is exempt from tax purposes under Section 501(c) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Law.

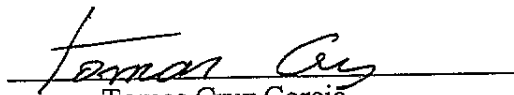
3. Notwithstanding any other provision of the Article of Incorporation, the purposes are limited to those described in Section 501(c)(3) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

4. In the event of a dissolution, no part of the Corporation's assets will inure to benefit any officer, director or member of the corporation.

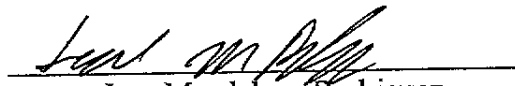
IN WITNESS WHEREOF, the undersigned hereto set their hands and seals this 27th day of March 1999.



Carlos Cruz
763 Hillview Dr.
Altamonte Springs, FL 32714



Tomas Cruz Garcia
6356 Encino Way
Altamonte Springs, FL 32714



Jose Magdaleno Rodriguez
606 Encino Way
Altamonte Springs, FL 32714

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carlos Cruz, Tomas Cruz Garcia, and Jose Magdaleno Rodriguez, personally known to me, known to me to be the persons who executed the foregoing Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, we have set our hands and seals in the State and County above aforesaid, this 27th day of March 1999.



Clara L. Ruiz
My Commission CC616663
Expires March 25, 2001

A handwritten signature in cursive script, reading "Clara L. Ruiz", written over a horizontal line.

Notary Public

Having been named and after accepting to service the above referenced corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the said act to keep open said office.

A handwritten signature in cursive script, reading "Carlos Cruz", written over a horizontal line.

Carlos Cruz
763 Hillview Dr.
Altamonte Springs, FL 32714