

✓ 99000002462

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

100002866671--6

05/07/99--01038--001

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

SUBJECT: NEW NAME INTERNATIONAL MINISTRY, INC.
(MINISTERIO INTERNACIONAL UN NOMBRE NUEVO, INCORPORADO)
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

PEDRO RIVERA JR
5815 POLK, STREET NO 2
HOLLYWOOD, FL 33021

(954) 964-6231
Telephone Number

FILED
99 MAY -7 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/13/99
[Signature]

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the corporation is **New Name International Ministry, Inc. (Ministerio Internacional Un Nombre Nuevo, Incorporado).**

ARTICLE 2- DURATION

The term of existence of the Corporation is perpetual.

ARTICLE 3 - PURPOSE

The purpose for which the Corporation is organized is to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth to raise funds for the Corporation and other charitable purposes, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly, or by contributions to organizations organized for and conducting such activities, and to adopt and establish by-laws, rules and regulations in accordance with the law and not inconsistent with these Articles of Incorporation.

ARTICLE 4- RESTRICTIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or to any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in order to carry on one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No dividends or pecuniary profits shall be paid to any of the Officers, Directors or members. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

The Corporation shall make every effort to distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, and as amended.

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The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954 and as amended, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the board of directors shall determine any of such assets not so disposed of shall be disposed of by the appropriate court of the county in which the principal office of the Corporation is then located, exclusively for charitable purposes, for which this corporation was formed, or to such which organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 5 – DIRECTORS

There shall be four (4) members of the initial Board of Directors of the corporation. The name and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Pedro Rivera Jr
5815 Polk Street, No 2
Hollywood, FL 33021

Roxana Rivera
5815 Polk Street, No. 2
Hollywood, FL 33021

Rev. Pedro Rivera Sr.
6690 Miramar Parkway
Miramar, FL 33023

Carmen Rivera
6690 Miramar Parkway
Miramar, FL 33023

The Directors shall be elected annually by the membership on or before the close of each calendar year (or as soon thereafter as may be practicable) each year. Each voting member shall be entitled to one (1) vote.

ARTICLE 6 – OFFICERS

The affairs of the Corporation are to be managed by a President, Vice President, a Secretary, and a Treasurer. Such officers will be elected annually on or before the last day of the calendar year (or as soon thereafter as may be practicable) each year. Each voting member shall be entitled to one vote. The names of of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation are:

President:	Pedro Rivera Jr.
Vice President:	Roxana Rivera
Secretary:	Rev. Pedro Rivera Sr.
Treasurer	Carmen Rivera

ARTICLE 7 – MEMBERS

The Corporation shall be non-stock and it shall have members.

1. Members of the Corporation will be required to meet the following qualifications:

Individuals over the age of twenty-one (21) shall eligible to become members. Corporations, trusts, partnerships and other entities are also qualified for non-voting membership status.

2. The Corporation shall not have more than fifteen (15) Voting Members at any given time, all of whom shall be individuals, but may have an unlimited number of non-voting members.
3. The Directors shall have full discretionary power in the matter of admission and expulsion of members.

ARTICLE 8 – COMPENSATION

The Corporation may pay compensation in a reasonable amount to its Members, Directors, and Officers for services rendered to it by them. In addition, the Corporation shall compensate such employees and incur such other expenses as may be appropriate or necessary to accomplish its exempt functions.

ARTICLE 9 - POWERS

The Corporation shall possess such powers granted to corporations not for profit in general by the statutes of the state of Florida to the extent not inconsistent with the provisions of the Internal Revenue Service Code governing tax exempt organizations. To the extent that any corporate power herein conferred or conferred by statute may be inconsistent with the Internal Revenue Code provisions governing tax-exempt status of the Corporation, such grant of power shall be void.

ARTICLE 10 – BY LAWS

The by-laws of the Corporation are to be made, and may be amended, by the Directors and a majority of the Voting Members of the Corporation.

ARTICLE 11 – INITIAL OFFICE

The Corporation's initial office be located at:

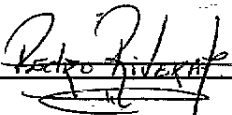
5815 Polk Street, No. 2
Hollywood, FL 33021

ARTICLE 12- INCORPORATORS

The name and residence address of the subscriber of these Articles of Incorporation is:

Pedro Rivera Jr
5815 Polk Street, No.
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber of corporation, and has acknowledged and filed in the Office of the Department of the Stte of Florida, these Articles of Incorporation, this 3rd Day of May, 1999.



**STATE OF FLORIDA:
COUNTY OF BROWARD:**

**I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A
NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF
FLORIDA AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGEMENTS, PERSONALLY APPEARED, PEDRO
RIVERA JR, TO ME KNOWN TO BE THE PERSON DESCRIBED
AS A SUBSCRIBER IN, AND WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND ACKNOWLEDGED
BEFORE ME THAT HE SUSCRIBED TO SAID ARTICLES OF
INCORPORATION.**

**WITNESS MY HAND AND OFFICIAL SEAL AT PEMBROKE
PARK, FLORIDA, THIS 3RD DAY OF MAY, 1999.**

David Alicea

MY COMMISION EXPIRES:

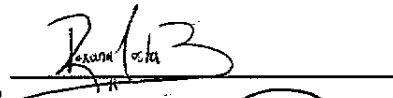


THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF
INCORPORATION, THIS 3RD DAY OF MAY, 1999.

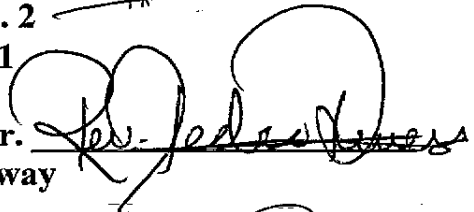
Pedro Rivera Jr
5815 Polk Street, No 2
Hollywood, FL 33021

A handwritten signature of Pedro Rivera Jr. in dark ink, written over a horizontal line.

Roxana Rivera
5815 Polk Street, No. 2
Hollywood, FL 33021

A handwritten signature of Roxana Rivera in dark ink, written over a horizontal line.

Rev. Pedro Rivera Sr.
6690 Miramar Parkway
Miramar, FL 33023

A handwritten signature of Rev. Pedro Rivera Sr. in dark ink, written over a horizontal line.

Carmen Rivera
6690 Miramar Parkway
Miramar, FL 33023

A handwritten signature of Carmen Rivera in dark ink, written over a horizontal line.

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

PURSUANT TO THE PROVISIONS OF SECTION 607,0501,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.

1. THE NAME OF THE CORPORATION IS:

NEW NAME INTERNATIONAL MINISTRY, INC.
(MINISTERIO INTERNACIONAL UN NOMBRE NUEVO)

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

PEDRO RIVERA JR
5815 POLK STREET, NO 2
HOLLYWOOD, FL 33021

SIGNATURE

Pedro Rivera Jr

TITLE PRESIDENT

DATE May 3, 1999

FILED
99 MAY -7 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE

Pedro Rivera Jr

DATE May 3, 1999