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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 CRETARY OF STA

FLORIDA NON-PROFIT CORPORATION

IGLESIA BAUTISTA DEL OMNIPOTENTE, INC.

(OMNIPOTENTS BAPTIST CHURCH, INC.) TRANSLATION.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 1999

FAS-T

SUBJECT: IGLESIA RAUTISTA DEL OMNIPOTENTE, INC.

REF: W99000019482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Please provide an English translation for the entity's name in your cover letter.

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SECRETARY OF STATE TALLAHASSIE, FLORIDA

ARTICLES OF INCORPORATION OF

IGLESIA BAUTISTA DEL OMNIPOTENTE, INC.

We, the undersigned, hereby associated ourselves with the purpose of forming a Non-Profit Corporation under the law of the State of Florida, under the following proposed charter:

ARTICLE I

The name of the Corporation shall be

IGLESIA BAUTISTA DEL OMNIPOTENTE, INC.

Principal office 7730 N.W. 183rd St. Miami, FL 33015

ARTICLE II DURATION

This Corporation is organized pursuant to the provisions of the state of Florida Non Profit laws. The Corporation has a perpetual duration.

ARTICLE III PURPOSE

IGLESIA BAUTISTA DEL OMNIPOTENTE INC. is organized and operated exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501 © of the Internal Revenue Code of 1954, as amended, or any superseding statue thereto, and such purpose shall include the following:

- (a) Religion
- (b) A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
- © Spread the Word of the Gospel through seminars, radio, television, literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
- (d) Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church and the establishment of schools for religious and educational instruction to the young and to the old.

- (e) Minister the Word of God to the faithful.
- (f) Promote and encourage, through the ministry of the Organization, cooperation with other Organizations, ministering within the community.
- (g) Use of visual and teaching audio aids containing Christian material as a way of spreading the Word of God throughout the world.
- (h) Use of Christian literature, both local and foreign, as a way of communication and preaching of the Gospel.
- (I) Use of religious tapes and records for spreading the Gospel.

ARTICLE IV

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purpose herein Seaforth, including the issuance of bonds or other instruments of credit.
- © To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To issue annuities and to enter into gift-annuity contracts.
- (g) To accept property and donations in trust for religious or charitable purposes.

(h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capitol stock, bonds, obligations or other corporations, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE V MEMBERSHIP

The qualification of members and the manner of their admission is as follows:

- (a) Membership is open to any person, without regard to race, age, sex or national origin who accepts and is willing to commit themselves to the Corporation's purposes as outlined in Article III herein,
- (b) Membership in the Corporation shall terminate by death, resignation and removal for good cause, the latter instance requiring a two-third (2/3) majority vote of the Board of Directors.
- © Other regulations, rights and privileges and Membership and associate shall be determined and fixed by the bylaws of the Corporation.

ARTICLE VI NON-PROFIT

The Corporation, being not for profit, shall have no shares of stock of any classification nor shall any of same be issued. No dividend shall be paid and no part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in these Articles of Incorporation and its bylaws.

ARTICLE VII SUBSCRIBERS

The name and residence of each subscriber to these Articles of Incorporation are as follows:

LUIS PIERDOMINICI

7730 NW 183 ST

MIAMI, FLORIDA 33015

DANIEL MEZA

697 SW 114 AVENUE MIAMI, FLORIDA 33174

LORENA ROJAS

11352 SW 3 ST.
MIAMI, FLORIDA 33174

The method of selection, the term of office and the duties of the Directors, consonant with applicable laws, shall be prescribed by the bylaws of the Corporation.

ARTICLE VIII

The officers of the Corporation shall be a President, Vice- President, Treasure and Vice-President Secretary, and such other officers as may be provided by the bylaws.

The names of the persons who are to serve as officers of the Corporation until their successors in office are duly elected and qualified are:

LUIS PIERDOMINICI

PRESIDENT

DANIEL MEZA

VICE-PRESIDENT/TREASURER

LORENA ROJAS

VICE-PRESIDENT/SECRETARY

ARTICLE IX BOARD OF DIRECTORS

The business and property of the Corporation shall be managed by a Board of Directors of not less than, although not limited to three (3) Directors. The present Directors duly constituted and elected shall constitute the Board of Directors and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any Director to act, or in the event of the death of any Director, the remaining Directors shall elect another Director, or Directors to fill the vacancy of vacancies, thus created.

The name and addresses of the Board of Directors are as follows:

LUIS PIERDOMINICI 7730 NW 183 ST

7730 NW 183 ST MIAMI, FLORIDA 33015

DANIEL MEZA

697 SW 114 AVENUE MIAMI, FLORIDA 33174

LORENA ROJAS

11352 SW 3 ST. MIAMI, FLORIDA 33174

ARTICLE X BY-LAWS

The bylaws of the Corporation may be made, altered or rescinded by a two-thirds (2/3) majority vote of the members of the Board of Directors of the Corporation present at any regular or special meeting, due notice of one month having been mailed or delivered to all members of the Board of Directors. For purpose of Notice of Mailing, notice is complete upon mailing.

ARTICLE XI AMENDMENT

The Articles of Incorporation may be amended or repealed by a two-thirds (2/3) majority vote of the members of the Board of Directors of the Corporation present at any regular or special meeting, due notice of one month having been mailed or delivered to all members of the Board of Directors. For purpose of Notice of Mailing, notice is complete upon mailing.

ARTICLE XII RESIDUAL ASSETS

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more other organizations which themselves are exempt as organizations described in Sections 501 © (3) and 170 © (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code.

ARTICLE XIII INTERNAL REVENUE CODE

Notwithstanding any other provisions of these Articles, this Corporation shall not carry any other activities not permitted to be carried on by (a) a Corporation exempt from Federal Income Tax under Section 501 @ (3) of the Internal Revenue Law or (b) a Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SS

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COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LUIS PIERDOMINICI, DANIEL MEZA AND LORENA ROJAS to me known to be the persons described as subscribers and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid, this 19TH day of ____AUGUST______ 1998. _____

Notary Public

CAPICIAL HOTARY GEAL
CARLOS GRANIZO
COMMENTA MAGIER
COTTO 1302
MY COMMENTA EXPRES
OCT. 6,2002

My commission expires:

CERTIFICATE DESIGNATING PLACE OF THE BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That IGLESIA BAUTISTA DEL OMNIPOTENTE INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LUIS PIERDOMINICI, located at 7730 NW 183 ST. MIAMI, FLORIDA 33015, as its agent to accept service of process within this State.

"ACKNOWLEDGMENT"

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DSAS PIERDOMINICI Resident Agent

contributions to which to which are deductible under Section 170 \otimes (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any United States Internal Revenue Law.

ARTICLE XIV REGISTERED AGENT

The street address of the initial registered office of the Corporation is LUIS PIERDOMINICI and the name of its Registered Agent at such address is 7730 NW 183 ST, FLORIDA 33015.

ARTICLE XV POLITICAL AND LEGISLATIVE ACTIVITY

No substantial part of the activities of the Corporation shall be carrying on of political propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

IN WITNESS WHEREOF, we the undersigned, have hereunto set out our hands and seal this 19 day of AUGUST 1999.

NIS PIERDOMINICI PRESIDENT

VICE-PRESIDENT/TREASURER

LORENA ROJAS
VICE-PRESIDENT/SECRETARY