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LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW

112 SOUTH HIBISCUS ISLAND

MIAMI, FLORIDA 33139-5130

HILARY LANGEN \*  
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\* ADMITTED IN FLORIDA AND BRAZIL  
\* ADMITTED IN FLORIDA AND NEW YORK  
† ADMITTED IN FLORIDA AND BEFORE THE  
U.S. PATENT AND TRADEMARK OFFICE

November 30, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32301

Attn. Charters

FILED  
96 DEC -2 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002017923--7  
-12/03/96--01102--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ALPHA ASSEMBLY OF GOD, INC.

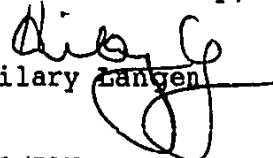
Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm.

I enclose our firm's check # 2401, to cover the filing fee, and a stamped, self-addressed envelope for you to return the stamped-in copy.

Thank you for your assistance in this matter.

Yours sincerely,

  
Hilary Langen

H1/DAN

12/6/96  
TB

ARTICLES OF INCORPORATION OF  
ALPHA ASSEMBLY OF GOD, INC.

ARTICLE I  
NAME

The name of this corporation is ALPHA ASSEMBLY OF GOD, INC.

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen  
112 South Hibiscus Island, Miami, FL 33139-5130.

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is 112 S. Hibiscus Dr., Miami Beach, Fla. 33139.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Paulo Alves Correa  
c/o Hilary Langen  
112 S. Hibiscus Dr.  
Miami Beach, Fla. 33140.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
INCORPORATOR

The name and addresses of the person signing these Articles are:

Jose Carlos Vicente da Silva  
c/o Hilary Langen  
112 S. Hibiscus Dr.  
Miami Beach, Fla. 33140.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

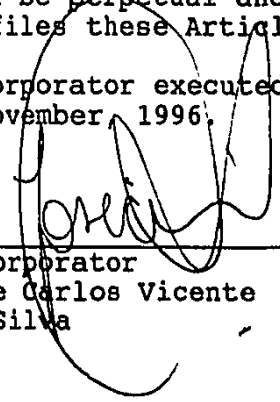
ARTICLE IX  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Secretary of State files these Articles.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 3rd. day of November, 1996.

  
\_\_\_\_\_  
Incorporator  
Jose Carlos Vicente  
da Silva

COUNTY OF DADE )

✓ personally known to me; or

\_\_\_\_\_ has produced \_\_\_\_\_  
identification, and did take an oath.

Notary Public, Florida

MAX LANGEN  
My Comm Exp. 7/13/98  
Notary Public  
State of  
CC392053

ACCEPTANCE BY REGISTERED AGENT

This acceptance is dated the 3rd. of November, 1996.

Hilary Langer

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