

11/12/98

P98000095590

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:40 AM

((H98000021040 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MINISTERIO LUZ DEL MUNDO, INC.

AUDIT NUMBER.....H98000021040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:03:17

Ministry of the light of
the World, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 PM 3:32

81-11-18
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1998

EMPIRE

SUBJECT: MINISTERIO LUZ DEL MUNDO, INC.
REF: W98000025486

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.

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

SHOULD THIS BE FILED AS A PROFIT?

Art. 1 -
yes -

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000021040
Letter Number: 198A00054631

H98000021040

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 PM 3:32

ARTICLES OF INCORPORATION
OF

MINISTERIO LUZ DEL MUNDO, INC.

ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of this corporation is: MINISTERIO LUZ DEL MUNDO, INC. Its address is 10001 SW 12 Street, Miami, Florida 33174. The term Ministerio Luz del Mundo means Ministry of the Light of the World in Spanish.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND THE INITIAL REGISTERED OFFICE

The Registered Agent of this Corporation in the State of Florida and the initial Registered Office of this corporation shall be:

Sergio J. Guzman, Esquire
1105 SW 87 Avenue
Miami, Florida 33174

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Sergio J. Guzman
Attorney at Law
1105 S.W. 87 Avenue
Miami, Florida 33174
FBN-726826
(305) 262-6696

H98000021040

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and the street address of said director is:

Mr. Efrain E. Sora
10001 SW 12 Street
Miami, Florida 33174

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Sergio J. Guzman, Esquire
1105 SW 87 Avenue
Miami, Florida 33174

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10th day of November, 1998, in Dade County, Florida.

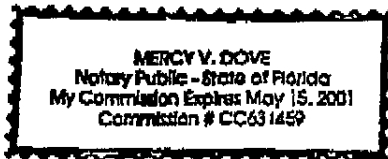

Sergio J. Guzman

H98000021040
2

H98000021040

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 10th day of November, 1998.



Mercy V. Dove
Mercy V. Dove
Notary Public
State of Florida at Large

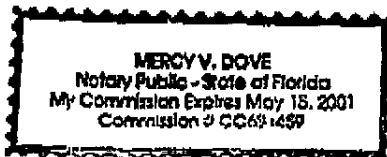
ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for Ministerio Luz del Mundo, Inc., the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open and hereby states that he will accept service of process at his business address of 1105 SW 87th Avenue, Miami, Florida 33174.

Sergio J. Guzman
Sergio J. Guzman
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 10day of November, 1998.



Mercy V. Dove
Mercy V. Dove
Notary Public for the
State of Florida at Large

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 PM 3:32

H98000021040