

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : GOMEZ & VELAZQUEZ
Account Number : I19990000173
Phone : (305) 821-1659
Fax Number : (305) 821-7252

19549

FLORIDA PROFIT CORPORATION OR P.A.

Ministerio Dios, Vida y Salud, Inc.

*phoned said this
corp is a profit.
8/24/99
spoke to Jbse

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
Ministerio Dios, Vida y Salud, Inc.
Translation: (God, Life & Health Ministry, Inc.)
DADE COUNTY, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is Ministerio Dios,
Vida y Salud, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence,
unless sooner dissolved in accordance with the laws of the
State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of
transacting any and all business permitted under the laws of
the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue one
thousand (1,000) shares of twenty (\$20.00) Dollar par value
common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any
new stock of this corporation of the same kind, class or
series as that which he already holds, shall have the right
to purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of
this corporation is 6595 NW 36th Street, Suite 301, Miami,
Florida 33166 and the name of the initial registered agent of
this corporation at that address is Jack R. Lux.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have three (3) directors
initially. The number of directors may be either increased or
diminished from time to time by the Bylaws but shall never be
less than one (1).

Preparer: Gomez & Velazquez
Address : 1490 W. 49th PL, Ste 510
Hialeah, FL 33012
Tel. No.: 305-821-1659

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The names and addresses of the initial directors of this corporation are:

Jack R. Lux	Luis Fernando Taborda	Giovanni J. Yepes
6595 NW 36th St.	6595 NW 36th St.	6595 NW 36th St.
Suite 301	Suite 301	Suite 301
Miami, FL 33166	Miami, FL 33166	Miami, FL 33166

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-INCORPORATORS

The names and addresses of the persons signing these articles are:

Jack R. Lux	Giovanni J. Yepes
6595 NW 36th Street	6595 NW 36th Street
Suite 301	Suite 301
Miami, FL 33166	Miami, FL 33166

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 6595 NW 36th Street, Suite 301, Miami, FL 33166.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 24th day of August, 1999.


Incorporator
Incorporator

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

In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

Ministerio Dios, Vida y Salud, Inc., desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of Miami,
County of Miami-Dade, State of Florida, has named Jack R. Lux
located at 6595 NW 36th Street, Suite 301, Miami, Florida
33166.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above mentioned corporation, at the place designated in
this Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Dated this 24th day of August, 1999.


RESIDENT AND REGISTERED
AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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