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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -9 AM 11:59

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002681843--2
-11/06/98--01019--008
*****78.75 *****78.75

SUBJECT: ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH AMERICA, CORP.

(Proposed Corporate Name - Must Include Suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
Certificate

\$122.50
Filing Fee
Certified Copy

\$131.25
Filing Fee
Certified Copy
Certificate

ADDITIONAL COPY REQUIRED

From:

SILAIR COLETA ALMEIDA

Name (Printed or Typed)

4699 N FEEDERAL HWY. S-208J

Address

POMPANO BEACH, FL 33064

City - State - Zip

(954) 784-6099

Daytime Telephone Number

789, 624, 2550
1998-25301

D. BROWN FEB - 9 1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

SILAIR COLETA ALMEIDA
4699 N. FEDERAL HIGHWAY
SUITE 208J
POMPANO BEACH, FL 33064

SUBJECT: ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH
AMERICA, CORP.
Ref. Number: W98000025301

We have received your document for ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH AMERICA, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 298A00054340

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ARTICLES OF INCORPORATION

The undersigned incorporate, for the purpose of forming a corporation under the Florida Not for Profit Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

**ASSOCIATION OF BRAZILIAN BAPTIST CHURCHES OF NORTH AMERICA,
CORP.**

ARTICLE II - PRINCIPAL OFFICE

The principal places of business and mailing address of this corporation shall be:

**4699 N Federal Hwy. S-208J
Pompano Beach, FL 33064**

ARTICLE III - PURPOSE(S)

The specific purpose for which the corporation is organized is:

Religious Association

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

In accordance with section 617-0202(d) Florida Statutes:

The board of directors of the corporation shall have an Annual Business Meeting in which the directors are appointed and elected by vote. The affirmative votes of a number of directors at the time of this meeting must be equal to a majority of the number who constitute the full board of directors. The directors elected should have their mandate in force until the take over of the new director in the next Annual Business Meeting.

S.A

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Silair Coleta Almeida
4699 N Federal Hwy. S-208J
Pompano Beach, FL 33064

ARTICLE VI - BOARD OF DIRECTORS

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

President *Jorge Bezerra*
Address *24 Cambridge Street*
 Charlistown, MA – 02129

1st Vice-President *Carlos Mendes*
Address *5671 NW Western Avenue*
 Washington, DC – 20015

2nd Vice-President *Francisco Izidoro*
Address *83-37 264th Street*
 Floral Park, NY – 11040

Executive Secretary *Silair Coleta Almeida*
& Treasurer
Address *2372 NW 34th Road*
 Coconut Creek, FL 33066

Secretary *Milton Souza*
Address *P.O. Box 415485*
 Miami, FL 33141

6.A

ARTICLE VII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII - EFFECTIVE DATE

These articles of incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

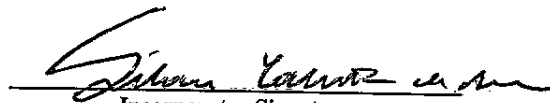
ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision in these Articles of Incorporation or to any amendment hereto, in any matter now or hereafter prescribed or permitted by the Provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto or granted subject to this reservation.

ARTICLE X - INCORPORATOR

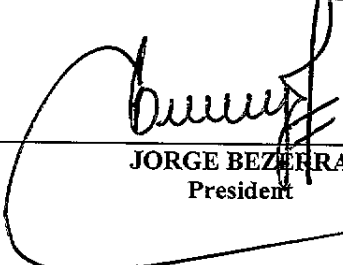
The **name and address** of the Incorporator of these Articles of Incorporation is:

Silair Coleta Almeida
2372 NW 34th Road
Coconut Creek, FL 33066



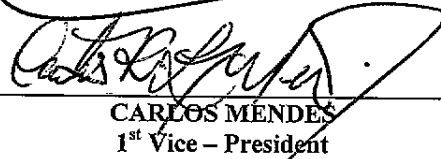
Incorporator Signature
SILAIR COLETA ALMEIDA
Executive Secretary / Treasurer

BOARD OF DIRECTORS:




JORGE BEZERRA
President

Date: 10/14/98



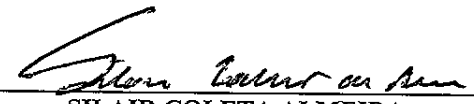
CARLOS MENDES
1st Vice - President

Date: 10-24-98



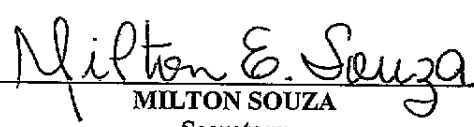
FRANCISCO IZIDORO
2nd Vice - President

Date: 10-16-98



SILAIR COLETA ALMEIDA
Executive Secretary / Treasurer

Date: 10-8-98



MILTON SOUZA
Secretary

Date: 11-3-98

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ***ASSOCIATION OF BRAZILLIAN BAPTIST CHURCHES OF NORTH AMERICA, CORP.***
2. The name and address of the registered agent and office is:

SILAIR COLETA ALMEIDA

Executive Secretary / Treasurer

4699 N FEDERAL HWY. S-208J

Address

Pompano Beach, FL 33064

City - State - Zip

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)

10-8-98

(Date)