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LAW OFFICES OF
ROSA M. VEGA, P.A.
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ROSA M. VEGA, ESQ.
VIVIAN M. VEGA, ESQ.

August 17, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****70.00 *****70.00

Re: Apostolate of Divine Mercy, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Apostolate of Divine Mercy, Inc., a Florida non-profit corporation.

Please return a stamped copy of the Articles of Incorporation in the enclosed self-addressed stamped envelope.

Should you have any questions, please contact our office.

Very truly yours,

ROSAM VEGA

RMV/dm

Enclosures

FILED
00 AUG 21 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 20 2000

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOSTOLATE OF DIVINE MERCY, INC.,
a Non Profit Corporation

THE UNDERSIGNED, acting as Incorporator of a Non Profit Corporation under the Florida General Corporation Act, pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: APOSTOLATE OF DIVINE MERCY, INC., a Florida Non Profit Corporation. The address of the principal office and mailing address of the Corporation shall be: 5750 SW 45 Terrace, Miami, Florida 33155.

ARTICLE II

This Corporation is organized for the purpose of the dissemination of the catholic faith by means of television programs, broadcasting, radio programming, works of mercy, and for any and all other related religious activities.

ARTICLE III

The method of election of directors shall be as provided in the bylaws of the Corporation. This Corporation shall have 6 directors initially. The number of directors may be either increased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------------|--|
| Dulce de los Reyes, President | 5750 SW 45 Terrace Miami, Florida 33155 |
| Maria Esther Fernandez | 5135 SW 6 Street Miami, Florida 33134 |
| Dinorah Calero | 10265 SW 8 Terrace Miami, Florida 33174 |
| Lourdes M. Pernas | 114 SW 125 Avenue Miami, Florida 33175 |
| Marcia Finocchiaro | 3551 SW 23 Terrace Miami, Florida 33145 |

Miriam M. Perez

12331 SW 41 Street
Miami, Florida 33175

ARTICLE IV

The street address of the initial Registered Office of the Corporation is: 5750 SW 45 Terrace, Miami, Florida 33155, and the name of the Initial Registered Agent of the Corporation at that address is: DULCE DE LOS REYES. Principal address of the Corporation and Registered Office address are the same for all purposes.

ARTICLE V

The name(s) and address(es) of the Initial Officer(s) of the Corporation is/are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Dulce de los Reyes | 5750 SW 45 Terrace Miami, Florida 33155 |

ARTICLE VI

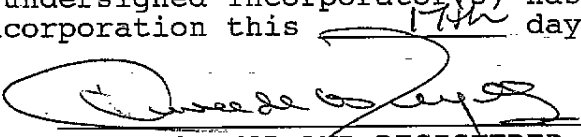
The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| Dulce de los Reyes | 5750 SW 45 Terrace Miami, Florida 33155 |

ARTICLE VII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 17th day of August, 2000.



INCORPORATOR AND REGISTERED AGENT
Dulce de los Reyes

STATE, OF FLORIDA:

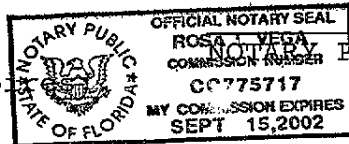
:ss

COUNTY OF DADE :

BEFORE ME, the undersigned authority personally appeared Dulce de los Reyes to me known to be the person(s) who executed the foregoing Articles of Incorporation, or who produced drivers license, as identification, and he/she/they acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of August, 2000.

My Commission Expires



Rosa Vega
NOTARY PUBLIC, STATE OF FLORIDA

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

In compliance with Section 48.091 Florida Statutes, the following is submitted:

THAT APOSTOLATE OF DIVINE MERCY, INC., a Non Profit Corporation 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 Dade and State of Florida, has named Dulce de los Reyes located at 5750 SW 45 Terrace, Miami, Florida 33155 as its agent to accept service of process within Florida.

Dated: 8/17/00

Dulce de los Reyes
INCORPORATOR, Dulce de los Reyes

HAVING BEEN NAMED to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to accept an act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dulce de los Reyes
REGISTERED AGENT
Dulce de los Reyes

Dated: 8/17/00