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TALL AHASSEE FISCAL

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COVER LETTER

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

SUBJECT: Villa Loui	rdes Inc.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
	·		:	
	· ·	•		
Enclosed is an original	l and one(1) copy of the Article	es of Incorporation and	a check for:	
—	.			
\$70.00	\$78.75	□ \$78.75	2 \$87.50	
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	Certified Copy	
	Status		& Certificate	
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FROM	: Luis A. Cordero, Esq.	•		
Name (Printed or typed)				
200 S. Biscayne Blvd. Suite #4650				
Address				
			•	
	Miami, Florida 33131		_	
	City, St	ate & Zip	_	
	305-777-2677	enhone number	-	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF VILLA LOURDES INC.

FILED
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The Undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statute.

ARTICLE 1. NAME

The name of the Corporation is Villa Lourdes Inc. (hereinafter, "Corporation").

ARTICLE 2. ADDRESS

The principal office and mailing address of the corporation is:

10761 Pine Lodge Trail Davie, Florida 33328

ARTICLE 3. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE 4. PURPOSE

The purpose for which this Corporation is organized is mainly related, but not limited to, all non-profit activities permitted under 26 U.S.C. Section 501 (c) (3), or the corresponding section of any future tax federal tax codes. This Corporation shall implement an integral center intended to assist simultaneously elderly people as well as those with Down's Syndrome, giving the possibility of bringing together both in a coexistence project of life and joint work, which in a long term will ensure a secure existence, useful, happy and fully integrated into society. The Corporation will be involved in charitable and humanitarian programs to provide social assistance, educational, and medical orientation to those groups residing in the United States.

ARTICLE 5. INITIAL REGISTERED AGENT AND OFFICE

The corporation designates 200 S. Biscayne Blvd., Suite 4650, Miami, Florida 33131 as the street address of the initial registered office of the corporation and names Cordero & Associates, P.A. as the corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE 6. INCORPORATOR

The name and street address of the incorporator is:

Luis Cordero 200 S. Biscayne Blvd. Suite 4650 Miami, Florida 33131

ARTICLE 7. OFFICERS

The Officers of the Corporation shall be:

President:

Lourdes Alicia Diaz De Parra

Vice President:

Zobeida Parra-Sosa

Secretary:

Gladys Gonzalez Diaz

Treasurer:

Lourdes Alicia Diaz De Parra

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 8. DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Director(s) of the Corporation shall be:

Lourdes Alicia Diaz De Parra Zobeida Parra-Sosa Gladys Gonzalez Diaz

ARTICLE 9. TERMS OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE 10. CAPITAL STOCK

This Corporation shall not have capital stock and shall be composed of members rather than shareholders.

ARTICLE 11. QUALIFICATIONS OF MEMBERSHIP

The categories of memberships, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the Corporation.

ARTICLE 12. VOTING RIGHTS

Members of the Corporation will have such rights as are provided in the By Laws of the Corporation.

ARTICLE 13. LIABILITIES FOR DEBTS

Neither the Members nor the Members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 14. AMENDMENTS

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 Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this day of August, 2008.

Luis A. Cordero, Esq.

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Villa Lourdes Inc. and accepts service of process at the place designated in these Articles of Incorporation, and to comply with the provision of Chapter 617, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this day of August 2008.

CORDERO/& ASSOCIATES, P.A.

Luis A. Cordero, Esq.

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SECRETARY OF STATE