APPAL CONFECTION INC. 41 E. Virginia Street, Suite 1 Tallahastee, Flair 3 202 (90.) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Perchas hivestorical.

Signature		.=
Requested by:	 5 a7	1100
Name	Date	Time
Waik-In	Will Pick Up	

100002191891--6 -05/27/97--01111--002 ******70.00 *****70.00

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File 27
Art. of Amend. File
RA Resignation 32 32 33
Dissolution / Withdrawal 57 0
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
OCC 11 Scarcii
UCC 11 Retrieval
Courier

ARTICLES OF INCORPORATION

OF

97 HAY 27 PH 3:39

Lourdes Investment Group, Inc.

ARTICLE ONE

The name of the corporation is **Lourdes Investment Group, Inc.** The principal address of the corporation is:

1025 North Federal Highway, Fort Lauderdale, Florida 33304.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1025 North Federal Highway, Fort Lauderdale, Florida 33304, and the name of its initial registered agent at such address is L.P. D'Ambrosio. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

L.P. D'Ambrosio Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

L.P. D'Ambrosio

1025 North Federal Highway, Fort Lauderdale, Florida 33304

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

L.P. D'Ambrosio

1025 North Federal Highway, Fort Lauderdale, Florida 33304

.P. D'Ambrosio, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

TAIL SHIP STORY	97 HAY 27	1211 1211
	PH 3: 39	er general