

9900021828

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002799478

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sourdes Residence, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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 99 MAR -9 PM 2:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 99 MAR -9 AM 11:20
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

LOURDES RESIDENCE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of this corporation is LOURDES RESIDENCE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of common stock at \$5.00

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

<u>RAMON V. MENENDEZ</u>	<u>50</u>	<u>%</u>	<u>SHARES</u>
<u>EDGA I. PEREZ</u>	<u>50</u>	<u>%</u>	<u>SHARES</u>
<u> </u>	<u> </u>	<u>%</u>	<u>SHARES</u>
<u> </u>	<u> </u>	<u>%</u>	<u>SHARES</u>

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

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 subscribers have executed these Articles of Incorporation this 8 day of March 1999.

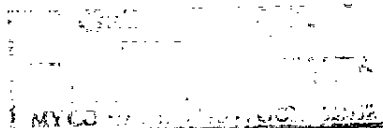
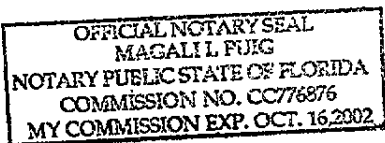
Ramon V. Menendez
RAMON V. MENENDEZ

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared RAMON V. MENENDEZ to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 8 day of March 1999.

Magali L. Puy
NOTARY PUBLIC, State of Florida at large



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Services of Process Within This State, Naming Agent
Upon Whom Process May Be Served and Names
and Addresses of the Officers
and

LOURDES RESIDENCE, INC.

The following is submitted, in compliance with Chapter 48.091,
Florida Status: _____

a corporation organized or organizing under the laws of the State
of Florida with its principal office at 5770 S.W. 5th TERR. MIAMI,
FL. 33144 in the city of cooper, county of Dade, State of Florida
has named RAMON V. MENENDEZ located at 5770 S.W. 5th TERR. MIAMI,
FL. 33144 County of Dade, State of Florida as its agent to accept
service of process within this State.

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
<u>RAMON V. MENENDEZ</u>	<u>PRES</u>	<u>5770 S.W. 5th TERR. MIAMI, FL. 33144</u>
<u>EDGA I. PEREZ</u>	<u>SEC</u>	<u>3240 N.W. 14 STREET MIAMI, FL. 33125</u>
_____	_____	_____
_____	_____	_____

DIRECTORS:

NAME	SPECIFIC ADDRESS
RAMON V. MENENDEZ	5770 S.W. 5th TERR. MIAMI, FL. 33144
EDGA I PEREZ	3240 N.W. 14 STREET MIAMI, FL. 33125

BY *Ramon V Menendez*
 RAMON V. MENENDEZ

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, see Service of process at the above Florida designated address) in a conspicuous place in office as required by Law.

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Ramon V Menendez
 RAMON V. MENENDEZ