

PA000048380

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUN MANOR TWO THOUSAND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
SUN MANOR TWO THOUSAND, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be SUN MANOR TWO THOUSAND, INC..

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 7643 HARDING AVE., MIAMI BEACH, FLORIDA 33141.

GLORIA ROA BODIN, P.A.
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 262897

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TALLAHASSEE, FLORIDA

H99000012795**ARTICLE VI - BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Irmhild Comte and Bernadette Griffin.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Irmhild Comte
Vice-President:	Bernadette Griffin
Secretary:	Irmhild Comte
Treasurer:	Bernadette Griffin

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:
Gloria Roa Bodin, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL,
33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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H9900001279 5ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

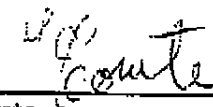
ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Irmhild Comte, at 7643 Harding Avenue, Miami Beach, Florida 33141.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 31st day of May, 1999.



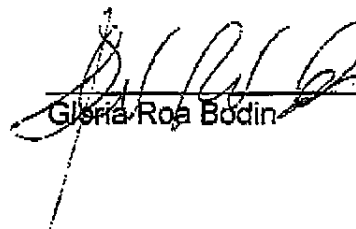
Irmhild Comte

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Gloria Rosa Bodin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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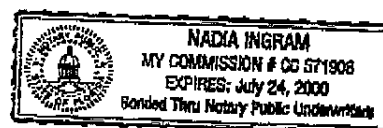
STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Irmhild Comte to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 26th day of May 1999.


NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE

My commission expires:



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