

P9800045860

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HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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 -05/21/98-01047-003
 *****78.75 *****78.75

OFFICE USE ONLY

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

1. LUDLAM MANAGEMENT, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 Will wait
 Photocopy
 Certificate of Status

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 FILED
 MAY 21 11:01 AM '98
 DIVISION OF SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Take this
 to LORTIA POOLE.

Examiner's Initials

FILED

98 MAY 21 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Ludlam Management, Inc.**

ARTICLE II, NATURE OF BUSINESS

Ludlam Management, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Ludlam Management, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Ludlam Management, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Ludlam Management, Inc.** is:

2588 SW 27th Ave
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is **Jorge P. Valdes, Jr.**

ARTICLE VI, INITIAL DIRECTORS

Ludlam Management, Inc. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Jorge P. Valdes, Jr.	President
P.O. Box 660662	Director
Miami Springs, Fl 33266	

Olga L. Valdes	Secretary
P.O. Box 660662	Director
Miami Springs, Fl 33266	

ARTICLE VII, INCORPORATOR

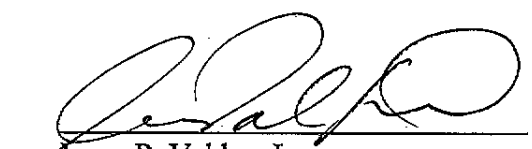
The name and addresses of the incorporator of this corporation is:

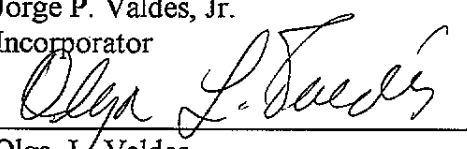
Jorge P. Valdes, Jr.
P.O. Box 660662
Miami Springs, FL 33266

Olga L. Valdes
P.O. Box 660662
Miami Springs, FL 33266

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of May 1998.

STATE OF FLORIDA)
)
COUNTY OF DADE)



Jorge P. Valdes, Jr.
Incorporator


Olga L. Valdes
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Jorge P. Valdes, Jr. & Olga L. Valdes , known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of May, 1998.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF


REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ludlam Management, Inc.

2. The name and address of the registered agent and office is:

Jorge P. Valdes, Jr.
2588 SW 27th Ave
Miami, Fl 33133

SIGNATURE 
TITLE PRESIDENT
DATE May 14, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE May 14, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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