

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

2809 BRICKELL KEY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
2809 BRICKELL KEY CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be 2809 BRICKELL KEY CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2750 CORAL WAY, SUITE 201, MIAMI, FLORIDA 33145.

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of one (\$1.00) dollar per share.

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**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**VILMA BENITEZ
2750 CORAL WAY, SUITE 201
MIAMI, FLORIDA 33145**

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**VILMA BENITEZ
2750 CORAL WAY, SUITE 201
MIAMI, FLORIDA 33145**

**ARTICLE VII
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of three directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

LUIS CORDOBA President
2750 CORAL WAY, SUITE 201
MIAMI, FLORIDA 33145

VILMA BENITEZ Vice President and Secretary
2750 CORAL WAY, SUITE 201
MIAMI, FLORIDA 33145

ELENA CORDOBA Treasurer
2750 CORAL WAY, SUITE 201
MIAMI, FLORIDA 33145

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of, January 2003.


VILMA BENITEZ

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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: 2809 BRICKELL KEY CORP.
2. The name and address of the registered agent and office is:

VILMA BENITEZ
2750 CORAL WAY, SUITE 201
MIAMI, FLORIDA 33145

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 this capacity. I further agree to comply with the provisions of the 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.


VILMA BENITEZ, Registered Agent

Dated: January 8, 2003