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PEREZ-ABREU, ZAMORA, HILLMAN & MARTIN-LAVIELLE

PROFESSIONAL ASSOCIATION

SUITE 502

901 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

JAVIER PEREZ-ABREU
CERTIFIED FAMILY MEDIATOR
ENRIQUE ZAMORA
LOUIS M. HILLMAN-WALLER
CERTIFIED CIVIL MEDIATOR
ANA MARTIN-LAVIELLE
CERTIFIED FAMILY MEDIATOR

TELEPHONE (305) 443-0794

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JENNIFER ROSS SCHLUBBLER, ESQ.
EMILIO J. REVILLA, ESQ.

March 11, 1997

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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***122.50

RE: Articles of Incorporation of Brickell Mangement Corp.

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of Incorporation of Brickell Management Corp. along with a check in the amount of \$122.50 representing filing fee. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations.

We thank you for your cooperation in this regard.

Very truly yours,

PEREZ-ABREU, ZAMORA, HILLMAN
& MARTIN-LAVIELLE, P.A.

By:

LOUIS M. HILLMAN-WALLER, ESQ.

LMHW/ig
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BRICKELL MANAGEMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

BRICKELL MANAGEMENT CORPORATION

The permanent and mailing address of the corporation shall be:

**495 Biltmore Way, Suite 308
Coral Gables, Florida 33134**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Louis M. Hillman-Waller, Esq.
901 Ponce de Leon Blvd., Suite 502
Coral Gables, Florida 33134**

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial members of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Alvaro M. Cabrera	495 Biltmore Way, Suite 308 Coral Gables, FL 33134
Jacqueline M. Cabrera	495 Biltmore Way, Suite 308 Coral Gables, FL 33134

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alvaro Cabrera	495 Biltmore Way, Suite 308 Coral Gables, FL 33134

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


ALVARO CABRERA

STATE OF FLORIDA]

COUNTY OF DADE] SS.:

The foregoing instrument was acknowledged by me this 14th day of March, 1997, by ALVARO CABRERA who is personally known to me or who has produced a UIA as identification and who did take an oath.



IVONNE GAYON
My Commission C0385901
Expires Mar. 15, 1998
Bonded by HAI


NOTARY PUBLIC

FILED
97 MAR 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA