

**Electronic Articles of Incorporation
For**

N07000000769
FILED
January 23, 2007
Sec. Of State
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SAVE HISTORIC BRICKELL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAVE HISTORIC BRICKELL, INC.

Article II

The principal place of business address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

The mailing address of the corporation is:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN EXEMPT ACTIVITY DESCRIBED IN SECTION 527 OF
THE IRS CODE, SPONSORING CAMPAIGNS TO PROTECT AND PRESERVE
BRICKELL'S UNIQUE NAME, CHARACTER, HISTORY AND THE
INTEGRITY OF ITS CURRENT HISTORICAL LOCATION AND
DESIGNATION

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED IN THE BY-LAWS

Article V

The name and Florida street address of the registered agent is:

SCOTT J PERDIGON ESQ.
9100 SOUTH DADELAND BLVD.
SUITE 1701 - PH1
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT J. PERDIGON, ESQ.

Article VI

The name and address of the incorporator is:

SCOTT J. PERDIGON, ESQ.
9100 SOUTH DADELAND BLVD.
SUITE 1701 - PH1
MIAMI, FLORIDA 33156

Incorporator Signature: SCOTT J. PERDIGON, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
WILLIAM H HOLLY
1395 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

Title: DVP
TORY JACOBS
1395 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131

Title: DT
HAL MARTELL
1395 BRICKELL AVENUE, SUITE 900
MIAMI, FL. 33131