

P00000022083

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008944 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 MAR -3 AM 10: 02  
SECRETARY OF STATE  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL TRADING POST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 2000

EMPIRE

SUBJECT: BRICKELL TRADING POST, INC.  
REF: W00000005406

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000008944  
Letter Number: 100A00010908

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000008944

ARTICLES OF INCORPORATION

OF

BRICKELL TRADING POST, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

BRICKELL TRADING POST, INC.

00 MAR -3 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Prepared by:

Donald M. Darrach, Esq.  
1401 Brickell Avenue, Suite 510  
Miami, Florida 33131  
(305) 673-9400

H00000008944

H0000008944

**ARTICLE V. REGISTERED AGENT**

The Registered Agent of this Corporation and the address of the registered office in the State of Florida shall be:

DONALD M. DARRACH  
1401 Brickell Avenue, Suite 510  
Miami, Florida 33131

The Board of Directors, may from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. CORPORATE ADDRESS**

The initial Corporate address of the corporation in the State of Florida shall be:

1245 S.W. 2<sup>nd</sup> Avenue  
Miami, Florida 33130

**ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and address is:

JESUS C. RAMIREZ  
3654 NW 12 Street  
Miami, Florida 33125

The person named as the initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

H0000008944

**ARTICLE IX, INITIAL OFFICERS**

H00000008944

The name of the initial officer of this Corporation and addresses is:

PRESIDENT/SECRETARY  
JESUS C. RAMIREZ  
3654 NW 12 Street  
Miami, Florida 33125

**ARTICLE X. INCORPORATION**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

DONALD M. DARRACH  
1401 Brickell Avenue  
Suite 510  
Miami, Florida 33131

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 28 day of February, 2000.

  
DONALD M. DARRACH

H00000008944


STATE OF FLORIDA

H00000008944

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Donald M. Darrach, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida, this 28 day of February, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida

OFFICIAL NOTARY SEAL  
ANA M DAVIDE-FERNANDEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CCS92906  
MY COMMISSION EXP. OCT. 13, 2000

H00000008944

H00000008944

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT to Florida Statutes, the following is submitted in compliance with said Statutes:

That Brickell Trading Post, Inc., desiring to organize under the laws of the State of Florida, with its initial corporate office at 1245 S.W. 2<sup>nd</sup> Avenue, Miami, Florida 33130, appoints Donald M. Darrach, as its agent to accept service of process within this State at 1401 Brickell Avenue, Suite 510 Miami, Florida 33131.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

  
Donald M. Darrach

FILED  
00 MAR -3 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

H00000008944