

JUAN OMAR SIXTO  
801 BRICKELL BAY DR  
# 463  
MIAMI, FL 33131

P020000019274

Office Use Only

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

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TALLAHASSEE, FLORIDA  
02 JAN 22 AM 10:38

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

1/28  
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**ARTICLES OF INCORPORATION**

**OF**

*BRICKELL AND KEY BISCAYNE REALTY, INC*

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 JUN 22 AM 11:38

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: *BRICKELL AND KEY BISCAYNE REALTY, INC.*

The principal place of business of this corporation shall be:

*801 BRICKELL BAY DR # 463  
MIAMI, FL 33131*

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members.

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name (s) and address (es) of the director (s) constituting the initial Board of Directors is / are:

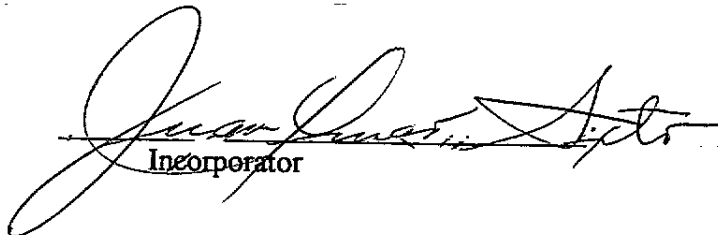
<u>Name</u>	<u>Address</u>
JUAN OMAR SIXTO	801 Brickell Bay Dr. Apt . 463 Miami, Florida 33131

## ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Articles of Incorporation is (are):

<u>Name</u>	<u>Address</u>
JUAN OMAR SIXTO	801 Brickell Bay Dr. Apt. 463 Miami, Florida 33131

The undersigned has (have) executed these Articles of Incorporation this 17<sup>th</sup> day of  
JANUARY, 2002

  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: *BRICKELL AND KEY BISCAIYNE REALTY, INC.*

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

JUAN OMAR SIXTO

801 Brickell Bay Dr.  
Apt. 463  
Miami, Florida 33131

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TALLAHASSEE, FLORIDA  
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT I AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

*Juan Omar Sixto*  
\_\_\_\_\_  
SIGNATURE

*1/17/2002*  
\_\_\_\_\_  
DATE