

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FINANCIAL SERVICE INC.  
(Requester's Name)

1000 PONCE DE LEON BLVD. STE: 101  
(Address)

CORAL GABLES, FL 33134 305-444-4994  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. BRISAS DEL MAR ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-02/08/02--01003--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION  
BRISAS DEL MAR ENTERPRISES, INC.**

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

**ARTICLE I**

The name of the corporation shall be: **BRISAS DEL MAR ENTERPRISES, INC.**

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7300 Kendall Drive, Suite 540  
Miami, Florida 33156

FILED  
02 FEB -7 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE III    SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand shares of common, voting stock  
(\$1.00) par value.

**ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Eduardo del Riego  
3351 S.W. 110<sup>th</sup> Court  
Miami, Florida 33165

## **ARTICLE V INCORPORATOR(S)**

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

**Eduardo del Riego, President and Treasurer**  
**3351 S.W. 110<sup>th</sup> Court**  
**Miami, Florida 33165**

**Enrique V. del Riego, Secretary**  
**66 Valencia Avenue, Penthouse #2**  
**Coral Gables, Florida 33134**

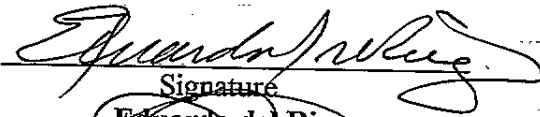
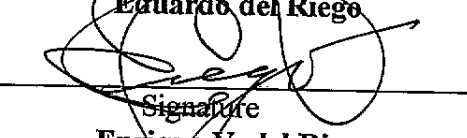
## **ARTICLE VI DIRECTOR(S)**

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

**Eduardo del Riego, President and Treasurer**  
**3351 S.W. 110<sup>th</sup> Court**  
**Miami, Florida 33165**

**Enrique V. del Riego, Secretary**  
**66 Valencia Avenue, Penthouse #2**  
**Coral Gables, Florida 33134**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6<sup>th</sup> day of February, 2002.

  
Signature  
**Eduardo del Riego**  
  
Signature  
**Enrique V. del Riego**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: **BRISAS DEL MAR ENTERPRISES, INC.**

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

**Eduardo del Riego**

\_\_\_\_\_  
(NAME)

**7300 Kendall Drive, Suite 540**

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

**Miami, Florida 33156**

\_\_\_\_\_  
(CITY/STATE/ZIP)

**FILED**  
02 FEB -7 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 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.

SIGNATURE \_\_\_\_\_

**Eduardo del Riego**

DATE February 6<sup>th</sup>, 2002

REGISTERED AGENT FILING FEE; \$35.00