

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.

(((H02000032381 4)))

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) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Briden II Group Inc.

Certificate of Status	1
Certified Copy	0
Page Count	/04/
Estimated Charge	\$78.75

02 FEB -8 AMII: 08
SECHELWAY OF STATE
TALL ARASSE F. FLURIDA

Electronic Filing Menu.

Corporate Filing.

Public Access Help

3m 218

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Briden II Group Inc.

#### Article II. Address

The Corporation's mailing address is: Briden II Group Inc. 1300 Brickell Avenue Miami FL 33131

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

# 02 FEB -8 AHII: 08 SECREPARY OF STATE TALL ABASSIFIED FROM

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Francisco Majorga

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez, Esquire 1 FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

Copyright © 1993-2002 CC

H02000032381

#### H02000032381

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Jose A. Rodriguez, Esquire Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned)incorporator executed these Articles of Incorporation on February 7,2002

JOSE A RODRIGUEZ, ESQUIRE

by F.E. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire 1 FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Briden II Group Inc.

### REGISTERED AGENT/OFFICE:

Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE A. RODRIGUEZ, P.A.

by F.B. Cammarata as attorney-in-fact

Jose A. Rodriguez, Esquire | FL Bar Member 989444 Jose A. Rodriguez, P.A. 150 Alhambra Circle Suite 1270 Coral Gables FL 33134 305-445-6600 02 FEB -8 AMII: 08