

Florida Department of State

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

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To:

Division of Corporations

: (850)205-0381 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

brouwer & silio, inc.

Certificate of Status	0
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ENPIRE CORPORATE KIT



ARTICLES OF INCORPORATION OF BROUWER & SILIO, INC.

OREB O PALION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of this corporation is Brouwer & Silio, Inc.

Article II-Purpose

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article III-Capital Stock

This corporation is authorized to issue 1,000 shares of Common Stock, each share having a par value of \$1.00.

Article IV - Principal Office

The principal place of business and mailing address of this corporation shall be: 829 Tangier Street, Coral Gables, Florida 33134.

Article V- Registered Office and Agent

The street address of the registered office of this corporation is 2701 LeJeune Road, Suite 300, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Elsa Beatriz Echeverria.

Article VI- Board of Directors

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

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Article VII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Elsa Beatriz Echeverria, 2702 LeJeune Road, Suite 300, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of February, 2002.

ELSA BEATRIZ ECHEVERRIA, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take	e acknowledgments in the state and county set
forth above, personally appeared Elsa Beatriz Eche	verria, personal identification
executed the foregoing articles of incorporation, and the same for the purposes therein stated.	he acknowledged before me that he executed

Sworn to and subscribed in the state and county aforesaid, this day of February, 2002.

Print Name: MERCENES AUSTO
Notary Public, State of Florida

at Large

My commission expires:



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CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT OF BROUWER & SILIO, INC.

The undersigned, being the Incorporator of Brouwer & Silio, Inc., does hereby certify on behalf of said corporation as follows:

- 1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is Brouwer & Silio, Inc.
- 2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept: 2701 LeJeune Road, Suite 300, Coral Gables, Florida 33134.
- 3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid: Elsa Beatriz Echeverria.

Signed on: FEGRUARY 6 , 2002.

ELSA BEATRIZ ECHEVERRIA, Incorporator

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF BROUWER & SILIO, INC.

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, ELSA BEATRIZ ECHEVERRIA as said registered agent, has caused this Statement to be signed on <u>FEBRUARY</u>, 2002.

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ELSA BEATRIZ ECHEVERRIA Registered Agent

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