Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL WEST DEVELOPMENT CORP.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

BRICKELL WEST DEVELOPMENT CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BRICKELL WEST DEVELOPMENT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2665 S. BAYSHORE DRIVE, SUITE 200, MIAMI, FL 33133.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1.00 shares having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

. ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDUARDO J. GARCIA C/O 2665 S. BAYSHORE DRIVE, SUITE 200, MIAMI, FL 33133

ARTICLE VII

The name and address of the officers and initial board of directors shall be: P/D ROLANDO DELGADO 2665 S. BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133

S/D EDUARDO J. GARCIA 2665 S. BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>24TH</u> day of <u>JUNE</u>, <u>2002</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BRICKELL WEST DEVELOPMENT CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT EDUARDO J. GARCIA

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