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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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

1. BRICKELL WEST PROPERTIES II, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

DIVISION OF CORPORATION

02 SEP -6 AM 11:26

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

9-6-02
Examiner's Initials

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ARTICLES OF INCORPORATION
OF
BRICKELL WEST PROPERTIES II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be:

BRICKELL WEST PROPERTIES II, INC.

ARTICLE II PRINCIPAL OFFICE

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

7050 S.W. 86th Avenue
Miami, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each...

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUAN E. FIGUERAS, ESQUIRE
7050 S.W. 86th Avenue
Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than four (4). The names and addresses of the initial Directors of this corporation are:

RENE LUIS
4520 Santa Maria Street
Coral Gables, Florida 33146

PABLO LUIS
4520 Santa Maria Street
Coral Gables, Florida 33146

JUAN E. FIGUERAS
7050 S.W. 86th Avenue
Miami, Florida 33143

ALVARO J. LUIS
13221 S.W. 25th Street
Miami, Florida 33175

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

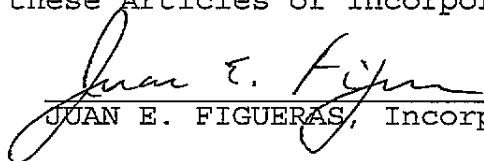
RENE LUIS 4520 Santa Maria Street Coral Gables, Florida 33146	-	PRESIDENT, SECRETARY & TREASURER
PABLO LUIS 4520 Santa Maria Street Coral Gables, Florida 33146	-	VICE-PRESIDENT & ASSISTANT SECRETARY
JUAN E. FIGUERAS 7050 S.W. 86th Avenue Miami, Florida 33143	-	VICE-PRESIDENT & ASSISTANT SECRETARY
ALVARO LUIS 13221 S.W. 25th Street Miami, Florida 33175	-	VICE-PRESIDENT & ASSISTANT SECRETARY

ARTICLE VII INCORPORATOR

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

JUAN E. FIGUERAS, ESQUIRE
7050 S.W. 86th Avenue
Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this 4th day of September, 2002.



JUAN E. FIGUERAS, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

BRICKELL WEST PROPERTIES II, INC.

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

JUAN E. FIGUERAS, ESQUIRE
7050 S.W. 86th Avenue
Miami, Florida 33143

Signature Juan E. Figueras
JUAN E. FIGUERAS, Vice-President

Date: September 4th, 2002.

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 Juan E. Figueras
JUAN E. FIGUERAS

Date: September 4th, 2002.