

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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### FLORIDA PROFIT CORPORATION OR P.A.

brickell's best enterprises, corp.

| Certificate of Status | <br>0       |
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ARTICLES OF INCORPORATION OF

TALLAHASSEE FLORIDA

BRICKELL'S BEST ENTERPRISES, CORP.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be: BRICKBLL'S BEST ENTERPRISES, CORP.

#### ARTICLE II. WATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis M. Tapia 1918 Brickell Avenue, #506 Miami, Florida 33129

#### ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

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#### ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

#### Address

LUIS M. TAPIA

1918 Brickell Avenue, #506

Miami, Florida 33129

BIENVENIDA PEREZ

- 1918 Brickell Avenue, #506 Miami, Florida 33129

#### ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

# ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

LUIS M. TAPIA

1918 Brickell Avenue, # 506 Miami, Florida 33129

# ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1918 Brickell Avenue, #506 Miami, Florida 33129

### ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

LOIS M TAPIA

STATE OF PLORIDA )

COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, LUIS M. TAPIA, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this \_\_\_\_ day of November, 2002.

NOTARY PUBLIC

DATE COMMISSION EXPIRES

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#### ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

LUIS M. MAPIA 1918 Brickell Avenue, #506 Miami Florida 33129

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