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TRANSMITTAL LETTER

BRICKELL CAPITAL GROUP INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation an	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	FAUSTINO LARO	RAZALELA e (Printed or typed)	_· · · · · · · · · · · · · · · · · · ·
	15570 84 61	Terr. Address	
	M.AMI City	FL 3319	3
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NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BRICKELL CAPITAL GROUP, INC.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, F.S., does hereby certify as follows:

ARTICLE I NAME

The name of the Corporation is: Brickell Capital Group, Inc. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The street address of the Corporation's initial principal office is 15570 Southwest 61st Terrace, Miami Florida 33196.

ARTICLE III PURPOSE

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which profit corporations may be organized under the laws of the State of Florida, as now or hereafter in force.

ARTICLE IV SHARES

The total number of shares of capital stock which the Corporation shall have authority to issue is Twenty-five Million (25,000,000), consisting of Twenty-five Million (25,000,000) shares of Common Stock having a par value of $\$0.\overline{10}$ per share.

ARTICLE V REGISTERED AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are: Faustino Larrazaleta, 15570 Southwest 61st Terrace, Miami Florida 33196.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of the Corporation are: Faustino Larrazaleta, 15570 Southwest 61st Terrace, Miami Florida 33196.

ARTICLE VII TERM OF EXISTENCE

The term of existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned incorporator of Brickell Capital Group, Inc. hereby executes the foregoing Articles of Incorporation.

≡Date: _ December 6, 2002

Execution by Registered Agent

The undersigned, having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Faustino Larrazaleta, Registered Agent

Faustino Larrazaleta, Incorporator

Date: <u>December 6, 2002</u>