

# P0300009840

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL ON THE SEA, CORP.

Certificate of Status	0
Certified Copy	1
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BRICKELL ON THE SEA, CORP.

## ARTICLES OF INCORPORATION

The undersigned, being the incorporators, desiring to form a corporation under the Laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

### ARTICLE I. NAME

The name of the corporation is **BRICKELL ON THE SEA, CORP.**, (the "Company").

### ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Company is:

5600 Collins Av, Suite 12 U  
Miami Beach, Florida 33140

### ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV: SHARES

The capital stock authorized, the par value thereof, and the characteristics of such shall be as follows:

Number of Shares Authorized	Par Value per share	Class of Stock
1000	\$1.00	Common

### ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The names, addresses and titles of the initial Officers and Directors are:

NAME	ADDRESS	OFFICERS	DIRECTORS
Carlos Alberto Fleisman	5600 Collins Suite 12 U Miami Beach, Fl 33140	President/Treasurer	Director
Mario Jorge Polak	5600 Collins Suite 12 U Miami Beach, Fl 33140	Secretary	Director

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**ARTICLE VI. REGISTERED AGENT, REGISTERED OFFICE AND  
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are: Jose Portnoy,  
2100 West 76<sup>th</sup> Street, Suite 401, Hialeah, Florida 33016.

Having been named as registered agent and to accept service of process for the above  
stated limited liability company 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 as  
provided for in Chapter 607, F.S.

  
Jose Portnoy-Registered Agent

**ARTICLE VII. DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these  
Articles of incorporation with the Secretary of State, and shall continue perpetually.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation as  
the Incorporators are:

Carlos Alberto Fleisman  
5600 Collins Suite 12 U  
Miami Beach, Fl 33140

Mario Jorge Polak  
5600 Collins Suite 12 U  
Miami Beach, Fl 33140

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this  
27<sup>th</sup> day of January, 2003.

  
Carlos A. Fleisman - Incorporator

  
Mario J. Polak - Incorporator

TOTAL P.24

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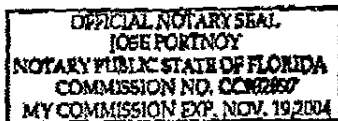
STATE OF FLORIDA  
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared Carlos Alberto Fleisman and Mario Jorge Pollak to me known to be the persons described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida, County of Miami Dade this 27<sup>th</sup> day of January 2003.

Notary Public  
State of Florida at Large

My commission expires:



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