# **Electronic Articles of Incorporation For**

P03000045750 FILED April 24, 2003 Sec. Of State

BRICKELL CLOSETS OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

BRICKELL CLOSETS OF MIAMI, INC.

# **Article II**

The principal place of business address:

1402 BRICKELL BAY DRIVE SUITE 603 MIAMI, FL. 33131

The mailing address of the corporation is:

1402 BRICKELL BAY DRIVE SUITE 603 MIAMI, FL. 33131

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

PIERRE R BONENBURGER 1402 BRICKELL BAY DRIVE SUITE 603 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PIERRE R. BONENBURGER

# **Article VI**

The name and address of the incorporator is:

PIERRE R. BONENBURGER 1402 BRICKELL BAY DRIVE, SUITE 603 MIAMI, FL 33133

Incorporator Signature: PIERRE R. BONENBURGER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD PIERRE R BONENBURGER 1402 BRICKELL BAY DRIVE, SUITE 603 MIAMI, FL. 33131

Title: TD MARC F BONENBURGER 1402 BRICKELL BAY DRIVE, SUITE 603 MIAMI, FL. 33131

#### **Article VIII**

The effective date for this corporation shall be:

04/24/2003