

Jun. 23. 2003 12:18PM  
DIVISION OF CORPORATIONS

Grisales & Jacobs, LLP

No. 9595 P. 1

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To:

Division of Corporations  
Fax Number : (950)205-0381

From:

Account Name : EXECUTIVE PLANNING, LLC  
Account Number : 120030000056  
Phone : (305)336-8201  
Fax Number : (305)981-2520

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Brickell on the River Unit 1805, Corp.**

Certificate of Status	0
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Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION OF  
BRICKELL ON THE RIVER UNIT 1805, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **BRICKELL ON THE RIVER UNIT 1805, CORP.**, and the mailing address and the street of the principal office of the corporations shall be 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the real estate business;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or ancillary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 17600 Collins Avenue, Sunny Isles Beach, Florida 33160, and the name of its initial registered agent at such address, is **EXECUTIVE PLANNING, LLC.**

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**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Claudia P. Moreno (President/Secretary)  
Address: 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

Name: Fernando Bravo (Vice-President)  
Address: 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

Name: Juan M. Pulido (Vice-President)  
Address: 17600 Collins Avenue, Sunny Isles Beach, Florida 33160.

**ARTICLE SEVEN  
INCORPORATOR**

The name of the incorporator is:

Name: EXECUTIVE PLANNING, LLC  
Address: 17600 Collins Avenue, Sunny Isles, Florida 33160.

Executed by the undersigned on June 23, 2003.

  
EXECUTIVE PLANNING, LLC

By: Claudia P. Moreno  
Incorporator

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### Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company organized under the laws of the 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 ON THE RIVER UNIT 1805, CORP.**
2. The name of the registered agent is **EXECUTIVE PLANNING, LLC.**
3. The address of the registered agent/principal office is **17600 Collins Avenue, Sunny Isles Beach, Florida 33160.**

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



EXECUTIVE PLANNING, LLC

By: Claudia P. Moreno

Date: June 23, 2003

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